

P92000000944

(Requestor's Name)

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DIVISION OF CORPORATIONS
11 JUL 22 PM 1:13

R.A./R.O./chg
@ 7/22/11

Jill C. McCrory, Esq.

LL.M. Taxation

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Wills, Trusts, & Estate Planning • Business & Tax Planning

McCrory
Law Firm

Probate & Trust Administration • Real Estate & Title Insurance

July 18, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Smuggler's Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35 for the filing fee, with regard to the above-referenced entity.

If you have any questions regarding the enclosure, please do not hesitate to contact my office.
Thank you for your attention to this matter.

Very Truly Yours,

Jill C. McCrory
For the Firm
Encl/lbc

cc: Client

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SMUGGLER'S ENTERPRISES, INC
2. The principal office address: 1200 West Retta Esplanade, Punta Gorda, FL 33950
3. The mailing address (if different): PO Box 511289, Punta Gorda, FL 33950
4. Date of incorporation/qualification: 10/29/1992 Document number: P92000000944
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael P. Haymans
99 Nesbit Street
Punta Gorda, FL 33950

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6. The name and street address of the new registered agent (if changed) and/or registered office (if changed)

Jill C. McCrory, Esq.
McCrory Law Firm
150 Laishley Court, Suite 122
Punta Gorda, FL 33950

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of Officer or Director

RONALD R. EVANS

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

5/17/11

Date

If signing on behalf of an entity:

Jill C. McCrory

Typed or Printed Name

*** FILING FEE: \$35.00***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314