

MAY/30/2014/FRI 07:47 AM

Nash and Kromash LLP
Division of Corporations

FAX No. 3219841040

P.031

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
RUSTY'S OF PORT CANAVERAL, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rusty's of Port Canaveral, Inc.

Name of Corporation

DOCUMENT NUMBER: P93000007008

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Ian Nash

Name of Contact Person

Nash & Kromash, LLP

Firm/Company

440 South Babcock Street

Address

Melbourne, Florida 32901

City/State and Zip Code

cinashlaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Nash

Name of Contact Person

at 321 984-2440

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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: Rusty's of Port Canaveral, Inc.
2. The principal office address: 628 Glen Cheek Drive, Cape Canaveral, FL 32920
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/1993 Document number: P93000007008
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)

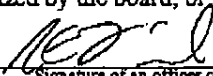
Charles Nash930 S. Harbor Blvd, Suite 505Melbourne, Florida 32901

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

Russell E. Fischer628 Glen Cheek DriveP.O. Box NOT acceptableCape Canaveral, Florida 32920

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 an officer or directorRussell E. Fischer

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 Agent5/29/14
Date

If signing on behalf of an entity:

Russell E. Fischer

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
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