

P93000059885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

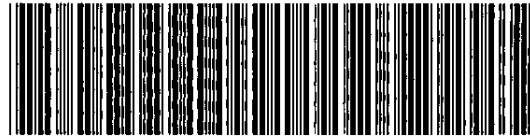
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300186206223

10/15/10--01012--006 **35.00

FILED
2010 OCT 15 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
Tellers
10-15-10

COVER LETTER

TO: * Amendment Section
Division of Corporations

SUBJECT: merchants unlimited Inc
Name of Corporation

DOCUMENT NUMBER: P93 0000 59885

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:

Richard J. Merchant
Name of Contact Person

Firm/Company

1880 TARPON LN #203
Address

VERO BEACH, FL 32960
City/State and Zip Code

Richard Jm @ Comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Merchant at (321) 543-6498
Name of Contact Person 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

**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: merchants Unlimited Inc.
2. The principal office address: 1880 TARPON LANE #203
VENO BEACH, FL 32960
3. The mailing address (if different): PO BOX 33366
INDIAN HATL FL 32903
4. Date of incorporation/qualification: 8/23/1993 Document number: P930000 59885
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)

Richard J. merchant
275 Hwy A2A 603
SATELLITE BEACH, FL 32937

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

Richard J. merchant
1880 TARPON LANE #203
VENO BEACH, FL 32960

P.O. Box NOT acceptable

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]
Signature of an officer or director

Richard J. merchant Pres
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]
Signature of Registered Agent

10/8/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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