P95000023393

(Re	questor's Name)	
(Ad	dress)	*.
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	ocument Number)
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CCRETARY OF STATE

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COVER LETTER •

TO: Amendment Section Division of Corporations				
SUBJECT: Duffy's of West Palm Beach, Inc.				
(Name of Corporation	on)			
DOCUMENT NUMBER:				
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.			
Please return all correspondence concerning this matter to the fo	ollowing:			
Joel P. Koeppel, Esquire				
(Name of Contact Person)				
Koeppel Gottlieb Mesches				
(Firm/Company)				
525 South Flagler Drive, Suite 200				
(Address)				
West Palm Beach, FL 33401	-1-2			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Joel P. Koeppel, Esquire at (5	661 \ 659-4020			
(Name of Contact Person)	661 659-4020 Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of	State.			
Mailing Address:	Street Address:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			

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

	e of the corporation: Duffy's of West Palm	gistered agent, or both, in the State of Florida.	
	ipal office address: 4400 PGA Boulevard		
-	each Gardens, FL 33410		
. Date of it	ncorporation/qualification: 3/20/1995	Document number: P95000023393	
	e and street address of the current register epartment of State:	ed agent and registered office on file with the	TALLAHAS
	Robert L. Crane, Esquire		100
	515 N. Flagler Drive, 18th F	loor	LAHLSSEE
	West Palm Beach, FL 33401		FLU
(if change	•	agent (if changed) and /or registered office ite 200	
	(P.O. Box NOT accept		
	West Palm Beach, FL 3340	<u>1</u>	
is changed	will be identical	reet address of the business office of its registered opted by its board of directors or by an officer so n notified in writing of the change.	agent,
		Paul Emmett, President	
hereby ac further ag f my dutie locument i	ignature of an officer or director) cept the appointment as registered agenties to comply with the provisions of all stand I am familiar with and accept the stands filed merely to reflect a change in has been notified in writing of this change in has been notified in writing of this change.	statutes relative to the proper and complete perform obligation of my position as registered agent. Or in the registered office address, I hereby confirm t	rmance r, if this hat the
	enfune_	12/4/06	
$> \Rightarrow$	(Signature of Registered Agent)	(Date)	
f signing o	on behalf of an entity:		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)