P9500096111

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COVER LETTER

TO: Amendment Section Division of Corporations South Shore Homes Inc Name of Corporation 95000096111 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: Vicki Shore Name of Contact Person Firm/Company 1800 S. Ocean Blvd Apt 3-B Boca Raton, FL 33432 City/State and Zip Code vickiashore@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Vicki Shore Name of Contact Person

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

Amendment Section Division of Corporations

Street Address:

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.15 cange is submitted for a corporation organized under the laws of t fer to change its registered office or registered agent, or both, in t	the State of Florida
	the corporation: South Shore Homes Inc	
2. The principal	office address: 1800 S. Ocean Blvd Apt 3-B ton, FL 33432	
3. The mailing	address (if different):	
4. Date of incor	rporation/qualification: 12/20/1995 Document numb	er: P95000096111
	nd street address of the current registered agent and registered offi artment of State: (If resigned, enter resigned)	ce on file with the
	Terry Shore	
	3370 SW 15th St	
	Deerfield Beach, FL 33442	·
6. The name an (if changed):	nd street address of the new registered agent (if changed) and /or r	registered office
	Terry Shore	
	1800 S. Ocean Blvd Apt 3-B	
	P.O. Box NOT acceptable	r: 2 ORID
	Boca Raton, FL 33432	A ^{is} 89
The street addr as changed wil	ress of its registered office and the street address of the business ll be identical.	s office of its registered agent,
Such change w authorized by t	vas authorized by resolution duly adopted by its board of director the board, or the corporation has been notified in writing of the	ors or by an officer so change.
Join	Terry Shore Pro	esident
I further agree performance of agent. Or, if the hereby confirm	of the appointment as registered agent and agree to act in this can be to comply with the provisions of all statutes relative to the professions of all statutes relative to the profession of my duties, and I am familiar with and accept the obligation of this document is being filed merely to reflect a change in the region that the corporation has been notified in writing of this change in the change of the change in the region of the change in the region of the change in the region of the change in the corporation has been notified in writing of this change in the chang	anacity
If signing on be	ehalf of an entity: Typed or Printed Name	

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