

P970000 10292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

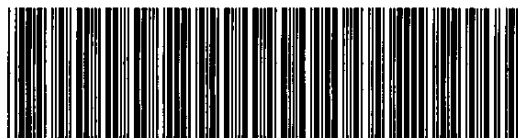
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100078565931

08/14/06--01022--032 \*\*35.00

FILED  
06 AUG 14 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2006 28 2006

PA  
20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ERNEST'S CAFE COMPANY  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000010292

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:

ERICA HUGHES SESQ.  
(Name of Contact Person)

SPOTTSMWOOD, SPOTTSMWOOD & SPOTTSMWOOD  
(Firm/Company)

500 FLEMING STREET  
(Address)

KEY WEST FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Hughes at (305) 294-9556 ext 22  
(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: ERNEST'S CAFE COMPANY
2. The principal office address: 707 SOUTH STREET, KEY WEST, FL 33040
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/28/97 Document number: P97000010292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARK E. OROFINO

707 SOUTH STREET

KEY WEST FL 33040

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

IEVA BERZINA

819 Peacock Plaza #610  
(P.O. Box NOT acceptable)

KEY WEST FL 33040

**FILED**  
**06 AUG 14 PM 2:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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 director)

Ieva Berzina  
(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)

Ieva Berzina  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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