

Division of Corporations

Florida Department of State
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To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
 Account Number : 076077001702
 Phone : (407) 841-1200
 Fax Number : (407) 423-1831

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

Email Address: Mary@melepa.com

REGISTERED AGENT CHANGE
TREASURE COAST ENTERPRISES, INC.

Certificate of Status	0
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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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H13000188009 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Treasure Coast Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000026301

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:

Michael D. Minton, Esq.

Name of Contact Person

Dean, Mead, Minton & Zwemer

Firm/Company

1903 S. 25th Street, Suite 200

Address

Fort Pierce, Florida 34947

City/State and Zip Code

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

For further information concerning this matter, please call:

Michael D. Minton

Name of Contact Person

at 772 464-7700

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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H13000188009 3

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

Provide to the provisions of sections 607.0501, 612.0502, 607.1502 or 617.1503, 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: Treasure Coast Enterprises, Inc.
 2. The principal office address: 4000 ALAIA Highway, Apt. 502, Fort Pierce, Florida 34949
 3. The mailing address (if different): P. O. Box 686, Fort Pierce, Florida 34954

4. Date of incorporation or qualification: 03/18/1997 Document number: P97000026301

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):

Michael D. Minton
1903 S. 2nd Street, Suite 200
Fort Pierce, Florida

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

Dean Mead Services, LLC
800 N. Magnolia Avenue, Suite 1500
P.O. Box NOT Acceptable
Orlando, Florida 32803

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.

Elizabeth Leigh Hauptdtner Elizabeth Leigh Hauptdtner, President
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.

Michael D. Minton 8/22/13
Printed or typed name and title

If signing on behalf of an entity:

Michael D. Minton, Vice-President
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
 CFP003 (03/12)

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