

P98000015338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

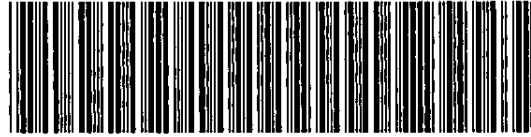
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600236222896

06/15/12--01016--006 **35.00

FILED

2012 JUN 15 P 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Computers Plus of South West Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P98 0000 1533 8

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:

TERESA HOLTZ LANDER
Name of Contact Person

Computers Plus of SW. Florida
Firm/Company

915 S.E. 32nd. Street
Address

CAPE CORAL, FLA. 33904
City/State and Zip Code

Computerspluslehigh@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERESA HOLTZ LANDER at (239) 498-7660
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: Computes Plus of Southwest Florida, Inc.
2. The principal office address: 28811 S. TAMiami TRL. #3
BONITA Springs, FLA. 34134
3. The mailing address (if different): — Same —

4. Date of incorporation/qualification: 2/16/98 Document number: P98000015338

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)

BRYAN HOLTZ LANDER
915 S.E. 32ND. STREET
CAPE CORAL, FLA. 33904

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

TERESA HOLTZ LANDER
915 S.E. 32ND. STREET
CAPE CORAL, FLA. 33904

P.O. Box NOT acceptable

2012 JUN 15 P 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

② BH
Signature of an officer or director

BRYAN HOLTZ LANDER, 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.

② TH
Signature of Registered Agent

6/6/12
Date

If signing on behalf of an entity:

TERESA HOLTZ LANDER
Typed or Printed Name

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