

P98000017096

(Requestor's Name)

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09/16/05--01004--

*R. A. Change
T. Lewis*

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05 SEP 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

09/16/05--01004--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAEZ AMENITIES, INC.
(Name of corporation)

DOCUMENT NUMBER: P 98000017096

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:

DAWN CORRADO
(Name of contact person)

(Firm/Company)

268 MULBERRY GROVE RD.
(Address)

BOYAL PALM BEACH, FL 33411
(City/state and zip code)

For further information concerning this matter, please call:

DAWN CORRADO at (561) 722-1040
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

DAWN ORRADO
268 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

SUBJECT: CHEZ AMENITIES, INC.
Ref. Number: P98000017096

We have received your document for CHEZ AMENITIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00054893

RECEIVED
05 SEP 15 AM 8:00
DIVISION OF CORPORATIONS

**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: CHEZ AMENITIES, INC.
2. The principal office address: P.O. BOX 3345
LANTANA, FL 33465
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-19-98 Document number: P98000017096

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

ERIN MESSING
4 INDIGO TERRACE
LAKE WORTH, FL 33460

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

DAWN CORRADO
210 MULBERRY GROVE ROAD
(P.O. Box NOT acceptable)
ROYAL PALM BEACH, FL 33411

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)

ERIN P. MESSING
(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)

8/26/05
(Date)

If signing on behalf of an entity:

DAWN CORRADO
(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

FILED
SEP 15 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE