

S90232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

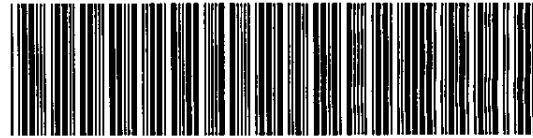
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Ca 11/14/13

COVER LETTER

TO: Amendment Section
Division of Corporations

Dale Development
SUBJECT: _____

(Name of Corporation)

DOCUMENT NUMBER: S90232

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis R. Bedard

(Name of Person)

Dennis R. Bedard, Attorney at Law

(Name of Firm/Company)

1717 North Bayshore Drive Suite 215

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis R. Bedard

305

5300795

(Name of Person)

at (

_____)
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Dale Development, Inc.
2. The principal office address: 1717 North Bayshore Drive Unit 3856, Miami, Florida 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: S90232

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)

Raymond A. Klein

6103 Aqua Avenue Unit 1005

Miami Beach, Florida 33141

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

Fred Joseph

1717 North Bayshore Drive Unit 3856

P.O. Box NOT acceptable

Miami, Florida 33132

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

Fred Joseph, President and Director

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

11/6/13
Date

If signing on behalf of an entity:

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
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DIVISION OF CORPORATIONS
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