

V47338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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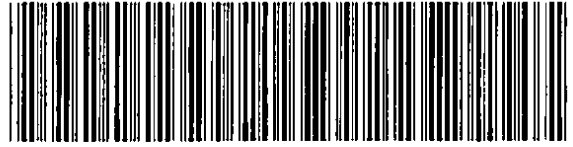
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIQUOR MART, INC.  
Name of Corporation

**DOCUMENT NUMBER:** V47338

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:

Elizabeth S. Telemachos

Name of Contact Person

LIQUOR MART, INC.

Firm/Company

300 OCEAN AVE. SUITE 1

Address

MELBOURNE BEACH, FL 32951

City/State and Zip Code

tinimar@aol.com

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

For further information concerning this matter, please call:

JOEL E. BOYD

Name of Contact Person

at (321) 255-0600

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: 300 OCEAN AVE. SUITE 1

2. The principal office address: MELBOURNE BEACH, FL 32951

MELBOURNE BEACH, FL-33954

3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 06/26/1992 Document number: V47338

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)

MARK J. BOYD

360 N. BARCOCK ST. STE. 104

MELBOURNE, FL 32935

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

JOEL E. BOYD

360 N. BARCOCK ST. STE. 104

P.O. Box NOT acceptable

MELBOURNE, FL 32935

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 S. Telenko*  
Signature of an officer or director

Signature of an officer or director

Elizabeth S. Telemachos, 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.*



Signature of Registered Agent

10/27/23

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

CR2E045 (04/13)