

V62764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

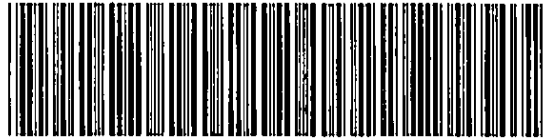
(Business Entity Name)

(Document Number)

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**Law Offices
PATRICK J. CASEY
PATRICK J. CASEY, PLLC
P.O. BOX 1207
PORT SALERNO, FLORIDA 34992-1207
Phone 561-373-9780
Email pcasey33@comcast.net**

December 14, 2017

By US Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

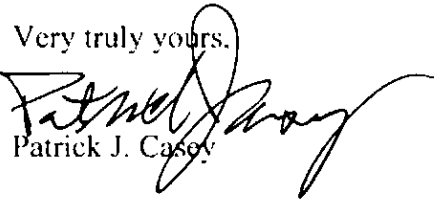
Re: Nantucket Enterprises Inc.
Document No: V62754

Dear Sir or Madam:

Enclosed please find a cover letter and Statement of Change of Registered Office and Registered Agent for the above named Florida Corporation. Also enclosed is our firm check payable to the Department of State for the filing fee of \$35.00.

Please file the enclosed with your office. Thank you.

Very truly yours,


Patrick J. Casey

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NANTUCKET ENTERPRISES INC.

Name of Corporation

DOCUMENT NUMBER: V62764

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:

Patrick J. Casey

Name of Contact Person

Patrick J. Casey PLLC

Firm/Company

PO Box 1207

Address

Port Salerno, Florida 34992-1207

City/State and Zip Code

pcasey33@comcast.net

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

For further information concerning this matter, please call:

Patrick J. Casey

Name of Contact Person

at (561) 373-9780

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: NANTUCKET ENTERPRISES, INC.
2. The principal office address: 378 Northlake Boulevard #309
North Palm Beach, Florida 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept. 10, 1992 Document number: V62764

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)

SOUTHEAST BUILDING & DEVELOPMENT INC.

4600 N OCEAN DRIVE

RIVIERA BEACH, FL 33404 US

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

ALAN B. ROSE, ESQ.

505 SOUTH FLAGLER DRIVE, SUITE 600

P.O. Box NOT acceptable

WEST PALM BEACH, FLORIDA 33401

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

ROBERT C. ABRUZZO, Pres.

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

12/6/17

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 (03/12)

FILED
17 DEC 18 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA