

F1300000 4587



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117.23.19--01013--028 **95.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CP&Y, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000004587

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:

Sally Solano
Name of Contact Person

CP&Y, Inc.
Firm/Company

1820 Regal Row, Suite 200
Address

Dallas TX 75235
City/State and Zip Code

fmorales@cpyi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Solano at (214) 640-1703
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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CP&Y, Inc.
2. The principal office address: 1820 Regal Row Dallas TX 75235

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/23/2013 Document number: F13000004587

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)

NRAI Services, Inc.
1200 South Pine Island Road
Plantation FL 33324

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

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

CP&Y, Inc.
645 Lost Key Dr Unit 702D
P.O. Box NOT acceptable
Pensacola, FL 32507

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.

David Hays
Signature of an officer or director

David Hays, CFO
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.

David Kenyatta Barnes
Signature of Registered Agent

7/12/2019
Date

If signing on behalf of an entity:

David Kenyatta Barnes, PE
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