M87319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JAN 15 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custom Glass Tinting of Lakeland, FL, Inc
Name of Corporation

DOCUMENT NUMBER: M87319

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:

Darren W Cook.
Name of Contact Person

Custom Glass Tinting of Lakeland, FL, Inc.
Firm/Company

5576 Megglore Blvd
Address

Lakeland, FL 33805
City/State and Zip Code

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

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For further information concerning this matter, please call:

Darren Cook at (863) 604-2645
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

CR2E045 (03/12)

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: CUSTOM GLASS TINTING of Lakeland, FL, INC.

2. The principal office address 1733 ALTAVISTA Circle, Lakeland, Fla 33810

3. The mailing address (if different):

4. Date of incorporation/qualification: JUNE 28, 1988 Document number: M87319

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)

FRANK P. BOYKIN
1733 ALTAVISTA Circle
Lakeland, FLA 33810

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

Darren W. Cook
5576 MAGGIORE BLVD
P.O. Box NOT acceptable
Lakeland, FLA 33805

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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.

Frank P. Boykin
Signature of an officer or director

FRANK P. BOYKIN 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

1-2-2019
Date

If signing on behalf of an entity:

Darren Cook
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

(02E045 (02/12)