

PO10000 82210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

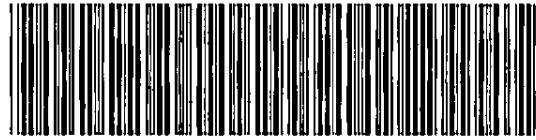
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200334208762

09/18/18--01005--009 **35.00

FILED
19 SEP 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2018
T. S. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.T.S.I., Inc.
Name of Corporation

DOCUMENT NUMBER: P01000082210

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:

Olga Lucia Cano-Chait
Name of Contact Person

A.T.S.I., Inc.
Firm/Company

4631 Wenhart Road
Address

Lake Worth, FL 33463
City/State and Zip Code

atsitubeman@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga Lucia Cano-Chait at (561) 891-5641
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: A.T.S.I., Inc.
- 2. The principal office address: 4631 Wenhart Road
Lake Worth, FL 33463
- 3. The mailing address (if different): 4631 Wenhart Road
Lake Worth, FL 33463
- 4. Date of incorporation/qualification: 08/17/2001 Document number: P01000082210
- 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)

CHAIT, KENNETH SP
7765 Lake Worth Rd, PMB 318
Lake Worth, FL 33467

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

Olga Lucia Cano-Chait
4631 Wenhart Road
P.O. Box NOT acceptable
Lake Worth, FL 33463

FILED
 19 SEP 16 AM 11:51
 STATE DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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.

Olga Lucia Cano-Chait
 Signature of an officer or director

Olga Lucia Cano-Chait / V.P.
 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.

Olga Lucia Cano-Chait
 Signature of Registered Agent

Sept 13, 2019
 Date

If signing on behalf of an entity:

 Typed or Printed Name

*** FILING FEE: \$35.00 ***