

P12000056220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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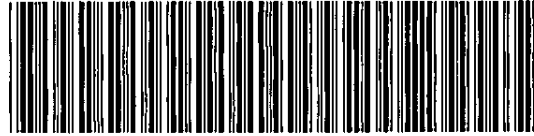
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 JUN 22 PM 12:37

JUN 29 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PASS FINANCIAL SERVICES INC
Name of Corporation

DOCUMENT NUMBER: P12000056220

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:

AVIN PERSAUD

Name of Contact Person

PASS FINANCIAL SERVICES INC

Firm/Company

PO BOX 2421

Address

WINDERMERE FL 34786

City/State and Zip Code

AVIN@APS-PROCESS.COM

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

For further information concerning this matter, please call:

AVIN PERSAUD

Name of Contact Person

at (407) 408-0649

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: PASS FINANCIAL SERVICES INC
2. The principal office address: PO BOX 2421 WINDERMERE FL 34786

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/2012 Document number: P12000056220

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)

AVINASH PERSAUD

37 N. ORANGE AVE STE 500

ORLANDO FL 32801

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

AVINASH PERSAUD

12659 ARLEY DRIVE

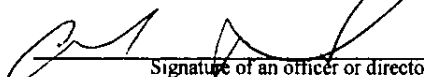
P.O. Box NOT acceptable

WINDERMERE FL 34786

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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.



Signature of an officer or director

AVINASH PERSAUD OWNER

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

06/20/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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