

P 12000006730

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEAZ INC.
Name of Corporation

DOCUMENT NUMBER: P12000067382

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:

MICHAEL B PALKA
Name of Contact Person

PEAZ INC
Firm/Company

511 S.E. 5th AVENUE Apt 226
Address

FORT LAUDERDALE FL, 33301
City/State and Zip Code

JCWBR00K1@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL B PALKA P/D at (954) 562 3770
Name of Contact Person Area Code & Daytime Telephone Number
JOHANNA WALKER 508 561 9955

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEAZ, INC
2. The principal office address: 511 SE 5th AVE Apt 2307 2307
FORT LAUDERDALE FL. 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/2/2012 Document number: P12 000067382
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)

AMERICAN SAFETY COUNCIL
5125 ADANSON ST SUITE 500
ORLANDO FL 32804

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

MICHAL B PALKA
511 S.E. 5th AVENUE Apt 2307
P.O. Box NOT acceptable
FORT LAUDERDALE FL 33301

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.

Michael B Palka
Signature of an officer or director

MICHAEL B PALKA P/D
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.

Michael B Palka
Signature of Registered Agent

5/9/17
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