

P11000094882

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number: 352-0167-6700

From:
Account Name: MCLIN BURNED LSL
Account Number: 11000094882
Phone: 352-751-4993
Fax Number: 352-0167-6700

****Enter the email address for the business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mavis.H@mc-burned.com

**REGISTERED AGENT CHANGE
MASTERPIECE FLOORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2018 OCT 24 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

2018 OCT 24 PM 12:23

FILED

OCT 25 2018

T. LEWIS

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masterpiece Floors, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000094882

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:

Mavis H. Hackney

Name of Contact Person

McLin Burnsed

Firm/Company

1028 Lake Sumter Landing

Address

The Villages, FL 32162

City/State and Zip Code

MavisH@mclinburnsed.com

E-mail address to be used for future annual report notifications

For further information concerning this matter, please call:

Mavis H. Hackney

Name of Contact Person

352 259-5011

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 607.0202, 607.0502, 607.1308, or 607.1508, 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: Masterpiece Floors, Inc.
2. The principal office address: 3199 US HWY 441/27, Fruitland Park, FL 34731
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 10/31/2011 Document number: P11000094882

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)

Derek Striker
3199 US HWY 441/27
Fruitland Park, FL 34731

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

Sarah E. Uhrik
1028 Lake Sumter Landing
For the State of Florida
The Villages, FL 32162

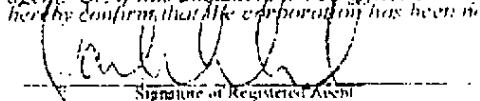
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Derek Z. Striker, 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 affirmatively 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

08/29/2018

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
 CR21005 (03/12)

FILED
 2018 OCT 24 P 12:23
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