

293943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

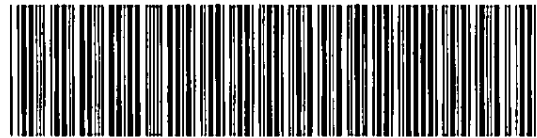
(Business Entity Name)

(Document Number)

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NOTES TO REGISTRATIONS
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Ra Change

AUG 14 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Safe & Lock, Inc.

Name of Corporation

DOCUMENT NUMBER: 293943

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:

Cynthia Bagwell

Name of Contact Person

Miami Safe & Lock, Inc.

Firm/Company

10097 Cleary Blvd., #512

Address

Plantation, FL 33324

City/State and Zip Code

miamisafe@gmail.com

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

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Cynthia Bagwell

Name of Contact Person

at (305) 442-2700

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2017

CYNTHIA BAGWELL
MIAMI SAFE & LOCK, INC.
10097 CLEARY BLVD., #512
PLANTATION, FL 33324

SUBJECT: MIAMI SAFE & LOCK INC
Ref. Number: 293943

We have received your document for MIAMI SAFE & LOCK INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 617A00014350

See enclosed

RECEIVED
JUL 17 2017 PM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

**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: MIAMI SAFE & LOCK, INC.
2. The principal office address: 10097 CLEARY BLVD., #512
PLANTATION, FL 33324
3. The mailing address (if different): 7248 LULLWATER ROAD, COLUMBUS, GA 31904
4. Date of incorporation/qualification: 06/11/1965 Document number: 293943
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)

WILLIAM BAGWELL

7248 LULLWATER ROAD

COLUMBUS, GA 31904

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

CYNTHIA BAGWELL

10097 CLEARY BLVD., #512

P.O. Box NOT acceptable

PLANTATION, FL 33324

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

CYNTHIA BAGWELL, SECRETARY

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

08/03/2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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DIVISION OF CORPORATIONS
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