

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ANDREW J. BRITTON, P.A.
Account Number : I19990000131
Phone : (941)408-8008
Fax Number : (941)408-0722

2021 JUN 28 PM 3:57

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

Email Address: LEGAL@ANDREWBRITTONLAW.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 28 AM 8:40

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REGISTERED AGENT CHANGE VENICE APPLIANCE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

JUN 29 2021

S. PRATHER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the State of Florida.

First: The name of the corporation is

VENICE APPLIANCE, INC.

Second: The address of its parent registered agent is

1210 E Venice Avenue
Venice, FL 34285

Third: The address to which its registered agent is to be changed is

401 Johnson Lane, Suite 102
Venice, FL 34285

Fourth: The name of its present registered agent is

Jessup, Thomas S, II

Fifth: The name of its successor registered agent is

Andrew J. Britton

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Seventh: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated:

5/18/21

VENICE APPLIANCE, INC.

BY:

Thomas S. Jessup, II

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TALLAHASSEE, FLORIDA

I hereby agree to act in the capacity as registered agent for (name of corporation) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligation of Section 607.0505, Florida Statutes.

By:

Andrew J. Britton (Registered Agent)

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