

556844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

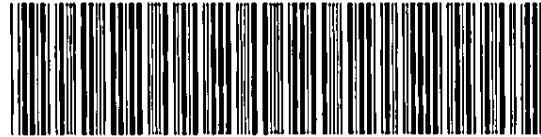
(Business Entity Name)

(Document Number)

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2018 DEC 26 PM 4:24
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RECEIVED
18 DEC 26 PM 4:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 27 2018
C. MCNAIR

Cm

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2010 DEC 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 120000000195

REFERENCE : 558763 8015373

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : December 26, 2018

ORDER TIME : 3:25 PM

ORDER NO. : 558763-010

CUSTOMER NO: 8015373

CHANGE OF AGENT

NAME: GOLTEN SERVICE COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Service Co., Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Colleen Duffy
Name of Contact Person

Goldens Worldwide Mgmt. Corp.
Firm/Company

1903 Atlantic Ave. Bldg. C. Ste. 4
Address

Manassquan, NJ 08736
City/State and Zip Code

Colleen.duffy@goldens.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen Duffy at (732) 223-2030
Name of Contact Person 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

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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: GOLTEN SERVICE COMPANY, INC.

2. The principal office address: 10125 USA Today Way, Miramar Florida 33025

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/06/1978 Document number: 556844

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)

Pedersen, Paul

2323 N.E. MIAMI COURT

MIAMI

FL 33137

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

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.

Corporation Service Company

By: Emily Croft

Signature of Registered Agent

12/26/2018

Date

If signing on behalf of an entity:

Emily Croft

Emily Croft

Asst. Vice President

Asst. Vice President

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
CR2E045 (03/12)

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