

F00000005645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

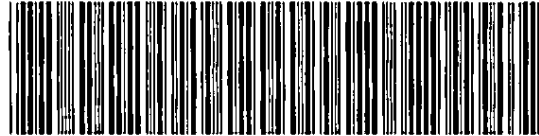
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CLERK OF STATE
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18 NOV - 1 PM 4:45
2018 OCT 15 PM 1:30

RA Change

NOV 07 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stone Street Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000005645

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:

Frederick A. Love

Name of Contact Person

Firm/Company

2255 Glades Road, Suite 118E

Address

Boca Raton, FL 33431

City/State and Zip Code

flove@suttonpark.com

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

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SECRETARY OF STATE
NOV 13 2003
18 NOV - 1 PM 4:45

For further information concerning this matter, please call:

Sue Melchiori at (800) 670-6777 x 3027
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2018

FREDERICK A LOVE
2255 GLADES ROAD, SUITE 118E
BOCA RATON, FL 33431

SUBJECT: STONE STREET SERVICES, INC.
Ref. Number: F00000005645

We have received your document for STONE STREET SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

The total filing fee is \$35.00. So we will need an additional \$10.00.

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: 418A00022005

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2018 NOV -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FL

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

1. The name of the corporation: Stone Street Services, Inc.

2. The principal office address: 2255 Glades Road, Suite 118E, Boca Raton, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/04/2000 Document number: F00000005645

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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Frederick A. Love

2255 Glades Road, Suite 118E

P.O. Box NOT acceptable

Boca Raton, FL 33431

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

Frederick A. Love

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

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F045 (03/12)

FILED
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA
13 NOV -1 PM 4:45