

3/27/2015 14:54:00 From: To: 8506176380

Division of Corporations

FO10000001283

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Please retain original filing date of submission 2/27

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

Email Address: _____

REGISTERED AGENT CHANGE
MOVE SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

FILED
2015 FEB 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR
3/2/15



March 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOVE SALES, INC.
30700 RUSSELL RANCH ROAD
WESTLAKE VILLAGE, CA 91362

SUBJECT: MOVE SALES, INC.
REF: F01000001283

RE-SUBMIT

Please retain original filing
date of submission 2/27

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000050975
Letter Number: 515A00004242

RECEIVED
15 MAR -2 PM 2:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Move Sales, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000001283

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:

James S. Caulfield
Name of Contact Person

Move Sales, Inc.
Firm/Company

30700 Russell Ranch Road
Address

Westlake Village, CA 91362
City/State and Zip Code

jan.tomon@move.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Tomon at (805) 557-3520
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

CR2E045 (03/12)

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

- 1. The name of the corporation: Move Sales, Inc.
- 2. The principal office address: 30700 Russell Ranch Road, Westlake Village, CA 91362
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/07/2001 Document number: F01000001283

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 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.

James S. Caulfield
Signature of an officer or director

James S. Caulfield, EVP & 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.

C T Corporation System
 By: *James S. Caulfield*
Signature of Registered Agent

James S. Caulfield
Date 3/2/2015

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

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