

FO0000602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

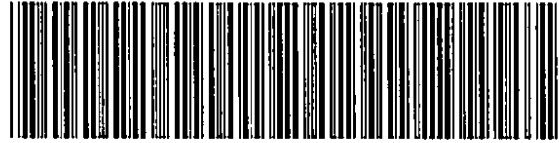
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 DEC 29 AM 10:44
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2017

MILTON VONG, ASST. SECRETARY
PARACORP INCORPORATED
2804 GATEWAY OAKS DR. #200
SACRAMENTO, CA 95833

SUBJECT: MARTIN & ZERFOSS, INC.
Ref. Number: F07000006002

We have received your document for MARTIN & ZERFOSS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00024318

17 DEC 29 PM 3:53

REGISTRY OF CORPORATIONS
CORPORATION DIVISION
1200 GULF BLVD
TALLAHASSEE, FL 32399-0001



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: December 12, 2017
TO: Registration Section Division of Corporations
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

AE: Jody Moua
REFERENCE: 1069057

FAX:

PLEASE PERFORM THE FOLLOWING:

MARTIN & ZERFOSS, INC.

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: PLEASE FILE ON ROUTINE AND RETURN ONE PLAIN COPY IN THE ENCLOSED ENVELOPE.

<u>Service Description</u>	<u>Check Number</u>	<u>Name</u>	<u>Amount</u>
Change of Registered Agent	661982	Registration Section Division of Corporations	\$25
Change of Registered Agent	668456	Registration Section Division of Corporations	\$10

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Jody Moua TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: November 17, 2017
TO: ~~Amendment~~ ^{Registration} Section Division of Corporations H1039
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

AE: Jody Moua

REFERENCE: 1069057

FAX:

PLEASE PERFORM THE FOLLOWING:

MARTIN & ZERFOSS, INC.

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: PLEASE FILE ON ROUTINE AND RETURN ONE PLAIN COPY IN THE ENCLOSED ENVELOPE.

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CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARTIN & ZERFOSS, INC.
Name of Corporation

DOCUMENT NUMBER: F07000006002

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:

Milton Vong, Asst. Secretary
Name of Contact Person

Paracorp Incorporated
Firm/Company

2804 Gateway Oaks Dr. #200
Address

Sacramento, CA. 95833
City/State and Zip Code

paracorp@myparacorp.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milton Vong at (888) 272-3725
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

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

- 1. The name of the corporation: MARTIN & ZERFOSS, INC.
- 2. The principal office address: 2909 Poston Ave
NASHVILLE, TN 37203
- 3. The mailing address (if different): P.O. BOX 121587
NASHVILLE, TN 37212
- 4. Date of incorporation/qualification: 12/10/2007 Document number: F07000006002

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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324


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TALLAHASSEE, FLORIDA

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

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
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

Michael R. Martin, PRESIDENT
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

11-17-17
Date

If signing on behalf of an entity:

Milton Vong, Asst. Secretary
Typed or Printed Name

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