

6/15/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6380

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REGISTERED AGENT CHANGE
LASERCRAFT, INC.

S TALLENT

JUN 16 2017

Certificate of Status	0
Certified Copy	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LASERCRAFT, INC.

Name of Corporation

DOCUMENT NUMBER: F08000000941

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:

Legal Department

Name of Contact Person

c/o Platinum Equity Advisors, LLC

Firm/Company

360 North Crescent Drive, South Building

Address

Beverly Hills, CA 90210

City/State and Zip Code

csaucedo@platinumequity.com

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

For further information concerning this matter, please call:

Carissa Saucedo

310 228-9678

Name of Contact Person

at (_____) _____
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 GA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LASERCRAFT, INC.
2. The principal office address: 1150 N. Alma School Road, Mesa, AZ 85201
3. The mailing address (if different): 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
4. Date of incorporation/qualification: 02/29/2008 Document number: F08000000941
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 32301-2525

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.

Barbara Velasco
Signature of an officer or director

Barbara Velasco, Assistant 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.

By: C T Corporation System
Signature of Registered Agent

6/15/17
Date

If signing on behalf of an entity:

Marc St. Pierre - VP & Asst Secretary

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

CR2E045 (03/12)

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