

F090000001888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

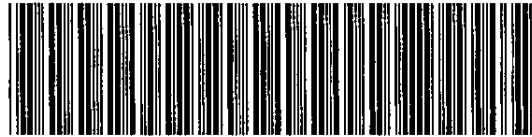
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000241506090

11/09/12--01007--012 **35.00

12 NOV -9 AM 10:30

RA/RD/ch8
(10) 11/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flynn Architecture & Design, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001888

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:

MATT FLYNN

Name of Contact Person

FLYNN ARCHITECTURE & DESIGN, INC.

Firm/Company

230 TERMINO AVE #6

Address

LONG BEACH, CA 90803

City/State and Zip Code

GENERAL @ FLYNN - DESIGN.COM

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

For further information concerning this matter, please call:

MATT FLYNN

Name of Contact Person

at (502) 434.2825

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

1. The name of the corporation: Flynn Architecture & Design, Inc.
2. The principal office address: 230 TERMINO AVE #6, LONG BEACH, CA 90803
3. The mailing address (if different): 230 TERMINO AVE #6, LONG BEACH, CA 90803
4. Date of incorporation/qualification: 05/08/2009 Document number: F09000001888
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)

BUSINESS FILINGS INCORPORATED

515 E. Park Avenue

Tallahassee, FL 32301

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

InCorp Services, Inc.


17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

MATTHEW A. FLYNN, 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

October 31, 2012

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of Incorp Services, Inc.

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)

12 NOV - 9 AM 10:30