

F0900000 3038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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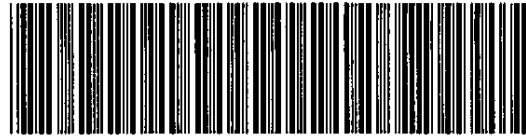
(Business Entity Name)

(Document Number)

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04/30/14--01008--021 **85.00

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06/12/14--01010--010 **10.00

FILED
14 JUN 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2014
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2014

PAMELA J ANSELMO
BECKER & POLIAKOFF PA
1 EAST BROWARD BLVD., SUITE 1800
FT. LAUDERDALE, FL 33301

SUBJECT: CANTERBURY LAMP SHADE STUDIO, INC.
Ref. Number: F09000003038

RECEIVED
14 MAY 29 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CANTERBURY LAMP SHADE STUDIO, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$~~25.00~~ due.

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

Cathy A Carrothers
Regulatory Specialist

Letter Number: 314A00010060

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canterbury Lamp Shade Studio, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003038

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:

Pamela J. Anselmo

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

1 East Broward Blvd., Suite 1800

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

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

For further information concerning this matter, please call:

Pamela Anselmo

Name of Contact Person

at 954 987-7550

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

1. The name of the corporation: Canterbury Lamp Shade Studio, Inc.
2. The principal office address: 1608 NW 23rd Ave., Ft. Lauderdale, FL 33311
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/20/2014 Document number: F09000003038

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)

Anselmo, Pamela J., Esq.

3111 Stirling Road, Ft. Lauderdale, FL 33312

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

Becker & Poliakoff, P.A. c/o Pamela J. Anselmo

1 East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33312

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

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

03-12-14

Date

If signing on behalf of an entity:

Pamela J. Anselmo, Esq.

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)