

F 11000004494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

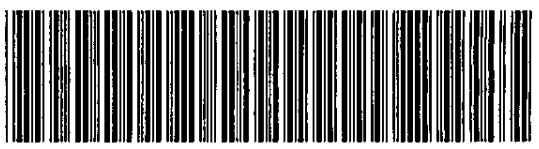
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 APR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
JRP
4/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Famtek Professional Services, Inc.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rochelle Friedman Walk, Esq.

Name of Person

McIntyre, Panazarella, Thanasides, P.L.

Firm/Company

400 N. Ashley Drive, Suite 1500

Address

Tampa, FL 33617

City/State and Zip Code

Rochelle@mcintyrefirm.com

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

For further information concerning this matter, please call:

Rochelle Friedman Walk

Name of Person

at (813)

899-6059

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

MCINTYRE | PANZARELLA | THANASIDES
ATTORNEYS AT LAW

April 13, 2012

Reply to:
400 N. Ashley Drive
Suite 1500
Tampa, FL 33602

Via U.S. Mail

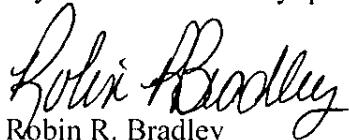
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Famtek Professional Services, Inc.

Dear Sir/Madam:

Please find enclosed a completed Cover Letter and Statement of Change of Registered Office for the above-referenced corporation. I have also enclosed our firm check in the amount of \$10.00. Note that we previously submitted paperwork for the address change for the Registered Agent with a check in the amount of \$25.00. The original paperwork was returned, but our check was not.

If you should have any questions, please feel free to contact me.



Robin R. Bradley
Legal Assistant to Rochelle Friedman Walk

Enclosures

RECEIVED
12 APR 17 AM 11:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Famtek Professional Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004494

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:

Rochelle Friedman Walk
Name of Contact Person

McIntyre Panzarella Thanasides
Firm/Company

401 N. Ashley Drive, Suite 1500
Address

Tampa, FL 33602
City/State and Zip Code

rochelle@mcintyrefirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle Friedman Walk at (813) 899-6059
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Famtek Professional Services, Inc.
2. The principal office address: 2222 Shadehill Court, Tampa, FL 33612-5044
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/08/2011 Document number: F11000004494
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)

Corporate Governance Solutions, PLLC

2102 W. Platt Street, Suite 104

Tampa, FL 33606

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

McIntyre Panzarella Thanasides, P.L.

400 N. Ashley Drive, Suite 1500

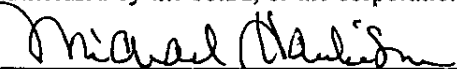
P.O. Box NOT acceptable

Tampa, FL 33602

FILED
12 APR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Hankinson
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

Rochelle Friedman Walk
Date

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

CR2E045 (8/05)