

F130000002485

(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



800264006328

09/29/14--01022--011 **35.00

14 SEP 29 PM 1:14
CLERK OF COURT
DIVISION OF CORPORATIONS

C. Lewis
10-8-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHICAGO SOFT, LTD., INC.
Name of Corporation

DOCUMENT NUMBER: FI3000002485

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:

GREGORY O'BRIEN

Name of Contact Person

CHICAGO SOFT LTD, INC.

Firm/Company

1820 E. EDGEWOOD DR. #103

Address

LAKELAND, FL 33803

City/State and Zip Code

gregoryobrien@att.net

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

For further information concerning this matter, please call:

Eileen KRAUSE

Name of Contact Person

at (863) 940-2066

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

1. The name of the corporation: CHICAGO SOFT, LTD., INC
2. The principal office address: 1820 E. EDGEWOOD DR. #103
LAKELAND, FL 33803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: F13000002485

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)

Terri SAXON (Resigned)
CHICAGO-SOFT LTD, INC
1820 E. EDGEWOOD DR #103
LAKELAND, FL 33803

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

GREGORY O'Brien
CHICAGO SOFT LTD, INC
1820 E. EDGEWOOD DR #103
LAKELAND, FL 33803
P.O. Box NOT acceptable

FILED
DIVISION OF CORPORATIONS
14 SEP 29 PM 1:14

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]
Signature of an officer or director

Eileen A KRAUSE 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]
Signature of Registered Agent

Sept. 15, 2014
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 (03/12)