

F14000003340

(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



400299351254

06/19/17--01024--008 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUN 19 P 2:03

FILED

JUN 27 2017
T. LEMIEUX

after

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zelka HVAC Maintenance Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000003340

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:

Jerry Raimondi

Name of Contact Person

Zelka HVAC Maintenance Solutions, Inc.

Firm/Company

3520 Hargale Rd., Suite 100

Address

Oceanside, NY 11572

City/State and Zip Code

info@zelkahvac.com

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

For further information concerning this matter, please call:

Jerry Raimondi

Name of Contact Person

at (516) 825-2720

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

1. The name of the corporation: Zelka HVAC Maintenance Solutions, Inc.
2. The principal office address: 3520 Hargale Rd., Suite 100
Oceanside, NY 11572
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 8, 2014 Document number: F14000003340
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)

Registered Agents Legal Services, LLC

155 Office Plaza Drive, Suite A

Tallahassee, FL 32301

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

Zelka FLA, LLC

1462 SW 12th Ave., Suite B

P.O. Box NOT acceptable

Pompano Beach, FL 33069

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.

Kimberly Balder
Signature of an officer or director

Kimberly Balder, 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

6/7/17
Date

If signing on behalf of an entity:

Charles DelCielo
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