

F18000 002 878

(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



500336800215

11/18/18--01059--003 **\$5.00

2018 DEC 18 PM 4:42

R. WHITE
DEC 12 2018

COVER LETTER

TO: *Amendment Section*
Division of Corporations

SUBJECT: **Ningbo Haishu Workfast Tools Co., Ltd**
Name of Corporation

DOCUMENT NUMBER: **F18000002878**

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:

Perry Gartner

Name of Contact Person

Firm/Company

1880 S. Ocean Drive

Address

Hallandale Beach, Florida 33009

City/State and Zip Code

pgartner@workfastintl.com

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

For further information concerning this matter, please call:

Perry Gartner

Name of Contact Person

201 894 8278

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: Ningbo Haishu Workfast Tools Co., Ltd., Inc.
2. The principal office address: C/O Norma Gartner
1880 S. Ocean Drive , Hallandale Beach, Florida 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/18/2018 Document number: F18000002878

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)

Perry Gartner

1880 S. Ocean Drive

Hallandale Beach, Florida, 33009

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

Norma Gartner


1880 S. Ocean Drive

P.O. Box NOT acceptable

Hallandale Beach, Florida 33009

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

Perry Gartner, Co-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

11/15/2019

Date

If signing on behalf of an entity:

Norma Gartner

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)

2019 NOV 18 PM 4:42