

F210000006154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

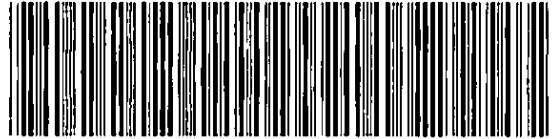
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2024

PAXTON CONSULTING GROUP CORP.
MICHELE S. MATEUSZCZYK
5300 W ATLANTIC AVE, SUITE 602
DELRAY BEACH, FL 33484

SUBJECT: PAXTON CONSULTING GROUP CORP.
Ref. Number: F21000006154

We have received your document for PAXTON CONSULTING GROUP CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

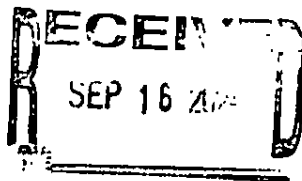
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 224A00019134



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paxton Consulting Group
Name of Corporation

DOCUMENT NUMBER: F21000006154

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:

Michele S Mateuszczyk

Name of Contact Person

Paxton Consulting Group

Firm/Company

5300 W Atlantic Ave. suite 602

Address

Delray Bch, FL 33484

City/State and Zip Code

passingpretty@aol.com

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

For further information concerning this matter, please call:

Michele S. Mateuszczyk

Name of Contact Person

at (732) 713-3361

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Paxton Consulting Group
2. The principal office address: 5300 W Atlantic Ave, suite 502, Delray Beach, FL 33484

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/14/2007 Document number: F21000006154

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)

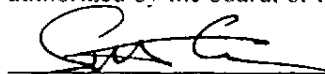
Michele S. Mateuszczyk
5300 W Atlantic Ave, suite 502
Delray Bch FL 33484

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

Michele S. Mateuszczyk
5300 W Atlantic Ave, suite 602
P.O. Box NOT acceptable
Delray Beach, FL 33484

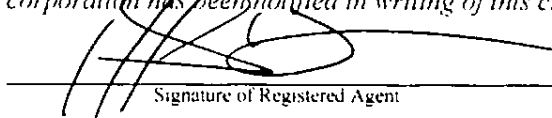
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Stewart Ginn, 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

9/11/07
Date

If signing on behalf of an entity:

Michele S. Mateuszczyk
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 (04/13)