

F23000002028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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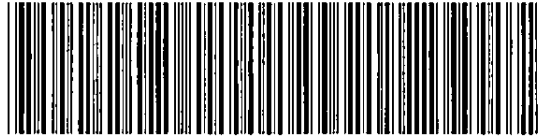
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Surface Company
Name of Corporation

DOCUMENT NUMBER: F23000002028

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:

Eric Wallis

Name of Contact Person

National Surface Company

Firm/Company

151 SE 3rd Ave Apt. 438

Address

Delray Beach, FL 33483

City/State and Zip Code

ewallis@nationalsurfacecompany.com

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

For further information concerning this matter, please call:

Eric Wallis

Name of Contact Person

at (949) 315-0969

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

1. The name of the corporation: National Surface Company
2. The principal office address: 151 SE 3rd Ave. Apt. 438 Delray Beach, FL 33483

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/7/23 Document number: F23000002028

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)

Eric Wallis

7441 Wayne Ave. Apt. 9G

Miami Beach, FL 33141

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

Eric Wallis

151 SE 3rd Ave. Apt. 438

P.O. Box NOT acceptable

Delray Beach, FL 33483

TALLAHASSEE, FLORIDA

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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.

Eric Wallis
Signature of an officer or director

Eric Wallis, 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.

Eric Wallis
Signature of Registered Agent

8/12/24

Date

If signing on behalf of an entity:

Eric Wallis

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)