G16570

(Requestor's Name)
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PICK-UP WAIT MAIL
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(Business Entity Name)
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Staller of Secretary Secre

RA Change

COVER LETTER

TO:

Amendment Section

Division of Corporations		
SUBJECT: Gold Coast Upholstery, Inc. Name of Corporation	2020 ;**** * ;	2110:41
DOCUMENT NUMBER: G16570		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filir	ng.	
Please return all correspondence concerning this matter to the following:		
Edgar Ramirez		
Name of Contact Person		
Gold Coast Upholstery, Inc.		
Firm/Company		
978 W Prospect Road		
Address		
Oakland Park, Florida 33309		
City/State and Zip Code		
Eram78@aol.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Edgar Ramirez 21 / 954 341-4937		
Ramirez at (954)941-4937 Name of Contact Person at (954)941-4937 Area Code & Daytime Telepho	one Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Street Address: Amendment Section		ts)
Amendment Section Amendment Section		-

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

$\ensuremath{^{\circ}}\xspace$ statement of change of registered office or registered agent or both for corporations

statement of ch	ange is submitted for a corporation org	2502, 607,1508, or 617,1508, Florida Statutes, this ganized under the laws of the State of Florida		
	•	istered agent, or both, in the State of Florida.		
1. The name of	the corporation: Gold Coast Upholstery.	, Inc.		
2. The principa	office address: 978 W. Prospect Road, C			
3. The mailing	address (if different): N/A			
4. Date of incor	poration/qualification: 12/17/1983	Document number: G16570		
	d street address of the current registered rtment of State: (If resigned, enter resigned)	d agent and registered office on file with the gned)		
	Kabel, Gregory W., ESQ.			
	1 East Broward Blvd., Suite 700			
	Fort Lauderdale, Florida 33301			
6. The name an (if changed):	d street address of the new registered a	gent (if changed) and /or registered office		
	Jose Manuel Portela			
	4160 S. W. 70th Terrace			
	P.O. Box NOT acceptable			
	Davie, Florida 3331403163			
The street addr as changed wil	ess of its registered office and the stre I be identical.	eet address of the business office of its registered agent,		
Such change wanthorized by t	as authorized by resolution duly adop he board, or the corporation has been	oted by its board of directors or by an officer so notified in writing of the change.		
Sa P	ure of an officer or director	Printed or typed name and title	15)	
•			ند،	
I further agree of my duties, a document is be corporation ha	to comply with the provisions of all s nd I am familiar with and accept the c ring filed merely to reflect a change in is been notified in writing of this chan	and agree to act in this capacity. tatutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this the registered office address. I hereby confirm that the ge.	"3 "3 "3	
Arinh	andlain	June 1, 2020		
Si	mature of Registered Agent	Dute		
If signing on b	ehalf of an entity:		ည ည	58.55 58.55

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

* * * FILING FEE: \$35.00 * * *

Typed or Printed Name

A RESOLUTION TO CHANGE THE REGISTER AGENT FOR GOLD COAST UPHOSLTERY, INC.

WHEREAS Gold Coast Upholstery. Inc. is a for-profit corporation in the State of Florida and

WHEREAS The Corporation has elected a new Register Agent as of June 1, 2020 and

WHEREAS In order to update the Florida Department of State, Division of Corporations

NOW, THEREFOR, BE T RESOLVED THAT:

The Board of Directors of Gold Coast Upholstery, Inc. at a meeting on June 1, 2020 appointed Jose Manuel Portela, as the new Register Agent for said corporation at the locations address 978 W. Prospect Road, Oakland Park, FL 33309

Adopted by the Gold Coast Upholstery, Inc. Board of Directors on June 1, 2020.

Witnessed:

Edgar Ramirez

President

Attested by:

lose Manuel Partela

Vice-President