

G16570

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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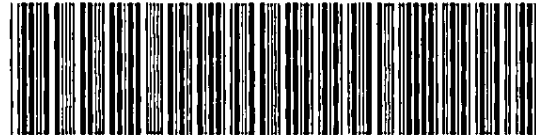
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STATE OF
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SECRETARY OF
STATE

RA Change

AUG 26 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Coast Upholstery, Inc.
Name of Corporation

2020 APR 10 10:10:11

DOCUMENT NUMBER: G16570

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:

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

at (954) 941-4937

Name of Contact Person

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

FILED
DIVISION OF STATE
CORPORATIONS
APR 10 2020
TALLAHASSEE, FL

FIELD STAFF
OFFICE OF THE
DIRECTOR OF
INTELLIGENCE
WASHINGTON, D.C. 20505
JAN 26 1975

**A RESOLUTION TO CHANGE THE REGISTER AGENT
FOR GOLD COAST UPHOLSTERY, 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 IT 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.

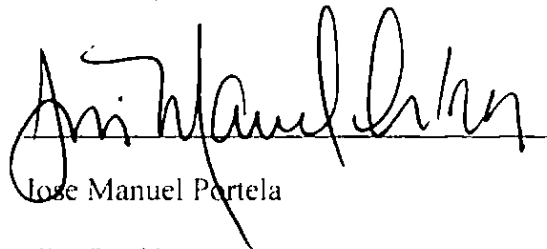
Witnessed:



Edgar Ramirez

President

Attested by:



Jose Manuel Portela

Vice-President