

G20161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daigle Tool & Die, Inc

Name of Corporation

DOCUMENT NUMBER: G20161

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:

Linda Camm

Name of Contact Person

Daigle Tool & Die, Inc

Firm/Company

1500 NW 3rd St, Ste. 105

Address

Deerfield Beach, FL 33442

City/State and Zip Code

Linda@decoshield.com

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

For further information concerning this matter, please call:

Linda Camm

Name of Contact Person

954 725-7665

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

1. The name of the corporation: Daigle Tool & Die
2. The principal office address: 1500 NW 3rd St, Ste. 105, Deerfield Beach, FL 33442

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-25-83 Document number: G20161

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)

Margaret D. Daigle
764 NE 42nd St
Pompano Beach, FL 33064

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

Linda S. Camm
1500 NW 3rd St
P.O. Box NOT acceptable
Deerfield Beach, FL 33442

2019 APR -4 AM 9:12
CORPORATION
CLERK
FLORIDA DEPARTMENT OF STATE

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.

Margaret D. Daigle
Signature of an officer or director

Margaret D. Daigle
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.

Linda S. Camm
Signature of Registered Agent

4/2/19
Date

If signing on behalf of an entity:

Linda S. Camm
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)