

L04 000014283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

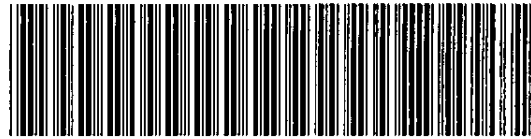
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR 26 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Surface-Tech LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Shapiro

Name of Person

Surface-Tech LLC

Firm/Company

Quintana Pl. N.E.

Address

St. Petersburg, Fl 33703

City/State and Zip Code

eric@surfacetecllc.com

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

For further information concerning this matter, please call:

Eric Shapiro

Name of Person

at ( 727 )

522-0282

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Surface-Tech LLC

2. (a) Principal office address of limited liability company: 583 Quintana Pl.N.E.

**(Note: MUST BE STREET ADDRESS)**

St.Petersburg, Fl  
33703

(b) Mailing address of limited liability company: 583 Quintana Pl. N.E.

**(Note: MAY BE POST OFFICE BOX)**

St. Petersburg, Fl  
33703

2/23/2004  
3. Date of filing/registration in Florida

L04000014283  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

Shapiro, Robert Lee

Registered Office Address:

2401 PGA Blvd., suite 200  
Palm Beach Gardens, FL  
33410

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2004 APR 25 PM 12:21  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Shapiro, Eric

**NEW Registered Office Address:**

583 Quintana Pl. N.E.

**(MUST BE FLORIDA STREET ADDRESS)**

St.Petersburg, FL 33703

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Eric Shapiro

Printed or typed name of signer

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00