

43000054461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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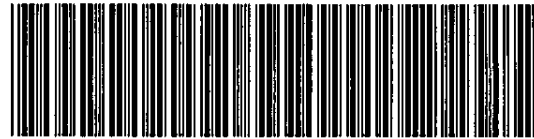
(Business Entity Name)

(Document Number)

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Change

04/07/14--01010--010 **35.00

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2014 APR -7 PM 4:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOR
4/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Douglas Pace Consulting LLC
Name of Corporation

DOCUMENT NUMBER: L 130000 54461

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:

Douglas Pace
Name of Contact Person

Douglas Pace Consulting LLC
Firm/Company

1911 VISTA View Drive
Address

Lakeland FL 33813
City/State and Zip Code

dpace14@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Pace at (863) 838-8677
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
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: Douglas Pace Consulting LLC
2. The principal office address: 1911 Vista View Dr
Lakeland, FL 33813
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-15-2013 Document number: L13000054461
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)

United States Corporation Agents, Inc.
13302 Winding Oak Court
Tampa, Florida 33612

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TALLAHASSEE, FLORIDA

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

Douglas S. Pace
1911 Vista View Dr.
P.O. Box NOT acceptable
Lakeland, FL 33813

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.

Douglas S. Pace
Signature of an officer or director

Douglas S. Pace MGRM
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.

Douglas S. Pace
Signature of Registered Agent

4/2/2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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