

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000300001

Phone : (305) 854-6000

Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
SIGN SYSTEMS AND GRAPHIC DESIGNS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT**

OF

SIGN SYSTEMS AND GRAPHIC DESIGNS, INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation SIGN SYSTEMS AND GRAPHIC DESIGNS, INC.

SECOND: The principal office address of the corporation is 5031 West Grace Street, Tampa, Florida 33607 and the mailing address is the same.

THIRD: The date of incorporation was June 24, 1988. The Corporation's document number is M87729.

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Thomas F. Weber
10214 Valle Drive
Tampa, Florida 33612

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyers.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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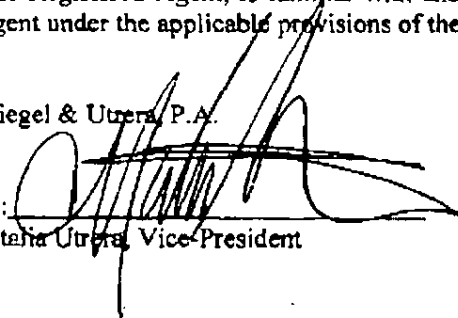
FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

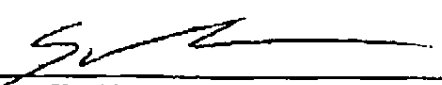
By: 
Natercia Utrera, Vice-President

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 April 2018.


Shawn Kunkle, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
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