

P01000030114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

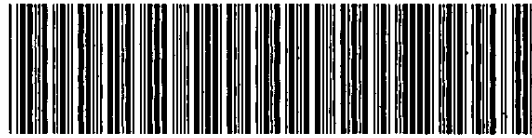
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/08--01007--007 **635.00

FILED

08 AUG 21 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Chang

AUG 21 2008

Prestige Planning, Inc. 10639 Wheelhouse Circle, Boca Raton, Florida 33428

August 14, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: P01000030114

Enclosed please find forms and re-instatement fees for the above corporation.

The registered agent at the time was Allen Libow who has since moved from the area therefore, I am attaching forms to change the Registered Agent as well as the appropriate \$35.00 fee.

Please find my check in the amount of \$635.00 to cover the fees in conjunction with changing the Registered Agent as well as the reinstatement of Prestige Planning, Inc.

If I can offer an additional assistance or information please do not hesitate to contact me.
I can be reached at 561-251-5520

Sincerely,



Jeffrey S. Sanders
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Planning, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000030114

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:

Jeffrey Scott Sanders
(Name of Contact Person)

Prestige Planning, Inc.
(Firm/Company)

10639 Wheelhouse Circle
(Address)

Boca Raton, Florida 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Sanders at (561) 251-5520
(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: Prestige Planning, Inc.
2. The principal office address: 10639 Wheelhouse Circle Boca Raton, Florida 33428
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/21/2001 Document number: P01000030114
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Allen H. Libow

1200 N. Federal Highway, Suite 301

Boca Raton, Florida 33432

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

Jeffrey S. Sanders

10639 Wheelhouse Circle

(P.O. Box NOT acceptable)

Boca Raton, Florida 33428

FILED
08 AUG 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

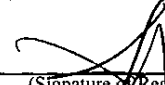
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Jeffrey S. Sanders
(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.


(Signature of Registered Agent)

8-14-08
(Date)

If signing on behalf of an entity:

(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 (8/05)