

P01000036357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

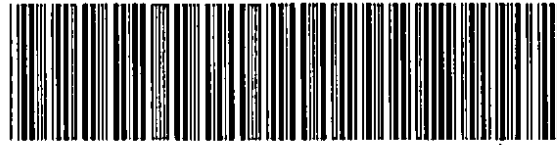
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATORZ AUTO GLASS INC.

Name of Corporation

DOCUMENT NUMBER: P01000036357

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:

Judith S. Lambert

Name of Contact Person

Lambert Law Offices, PL

Firm/Company

617 West Lumsden Road

Address

Brandon, FL 33511

City/State and Zip Code

judy@judithslambert.com

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

For further information concerning this matter, please call:

Judith S. Lambert

Name of Contact Person

at (813) 662-7429

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

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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: Gatorz Auto Glass Inc.

2. The principal office address: 408 S. Bryan Circle
Brandon, FL 33511

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/10/2001 Document number: P01000036357

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)

Glen R. Lansky
337 E. Robertson St.
Brandon, FL 33511

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

Lambert Law Offices, PL
617 West Lumsden Road
P.O. Box NOT acceptable
Brandon, Florida 33511

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.

Robert E. Campbell
Signature of an officer or director

Robert E. Campbell, Director
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.

Judith S. Lambert
Signature of Registered Agent

10/20/2017
Date

If signing on behalf of an entity:

Judith S. Lambert, Manager
Typed or Printed Name

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

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