

From:

07/12/2017 11:22

#607 P.002/003

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 : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

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

Email Address: LORI@wegmandesigngroup.com

REGISTERED AGENT CHANGE
WEGMAN DESIGN GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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From:

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#607 P.001/003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wegman Design Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P01000062752

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:

Lori Wegman

Name of Contact Person

Wegman Design Group, Inc.

Firm/Company

2395 Trade Center Way

Address

Naples, Florida 34109

City/State and Zip Code

lori@wegmandesigngroup.com

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

For further information concerning this matter, please call:

Lori Wegman

Name of Contact Person

at (239) 596-8551

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

From:

07/12/2017 11:22

#607 P.003/003

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: Wegman Design Group, Inc.
2. The principal office address: 2385 Trade Center Way
Naples, Florida 34109
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 6/22/2001 Document number: P01000062752
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)

Resigned

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

HL Statutory Agent, Inc.

c/o Hahn Loeser & Parks LLP

P.O. Box 501 acceptable

5811 Pelican Bay Blvd., Suite 650, Naples, FL 34108

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.

Lori Wegman
Signature of an officer or director

Lori Wegman, President

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.

Jeanne L. Seewald
Signature of Registered Agent

7/12/17
Date

If signing on behalf of an entity:

Jeanne L. Seewald, V.P.
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 (03/12)

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