

PD20000021746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

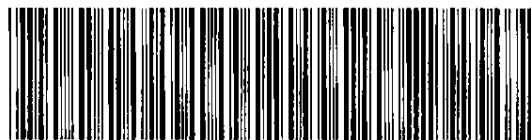
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03-27-17 10:02:12 AM

17 MAR 27 AM 8:57
DIVISION OF CORPORATIONS
STATE OF TEXAS

MAR 30 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Skate and Shake, Inc.

Name of Corporation

DOCUMENT NUMBER: P02000021746

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:

Kevin M Gray

Name of Contact Person

Skate and Shake, Inc.

Firm/Company

250 N. US Hwy 1

Address

Ormond Beach, FL 32174

City/State and Zip Code

gray@ormondbeach.org

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

For further information concerning this matter, please call:

Kevin M Gray

Name of Contact Person

386 3167725

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

FILED
STATE
SECRETARY OF CORPORATIONS
17 MAR 27 AM 8:57

• **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: Skate and Shake, Inc.
2. The principal office address: 250 N. US Hwy 1
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/23/2017 Document number: P02000021746

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)

Cheryl Gray, President

250 N. US Hwy 1

Ormond Beach, FL 32174

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

Penny Jo Pauze, President

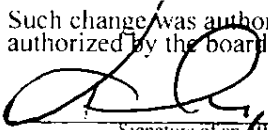
250 N. US Hwy 1

P.O. Box NOT acceptable

Ormond Beach, FL 32174

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.

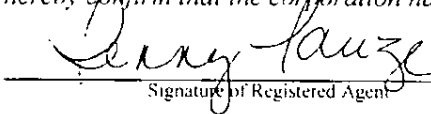


Signature of an officer or director

Kevin M Gray, Treasurer

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

3/23/2017

Date

If signing on behalf of an entity:

Penny Pauze

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)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
17 MAR 27 AM 8:57