

P02 000 131330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

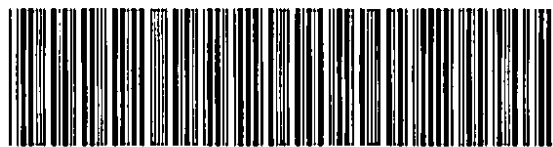
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400347754254

09/03/20--01034--020 **35.00

FILED

2020 AUG -3 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FL

JW 09/24/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prisma Painting and Faux Finishes, Inc
Name of Corporation

DOCUMENT NUMBER: P02000131330

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:

Liliam Rodriguez

Name of Contact Person

Prisma Painting and Faux Finishes, Inc

Firm/Company

14140 SW 22nd Pl

Address

Davie, FL 33325

City/State and Zip Code

lrodriguez@prismapainting.com

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

For further information concerning this matter, please call:

Liliam Rodriguez

Name of Contact Person

at (305) 332-3474

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Prisma Painting and Faux Finishes, Inc
2. The principal office address: 14140 SW 22nd Pl Davie, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/2002 Document number: 102000131330
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)

Liliam Rodriguez

1913 SW 149th Ave.

Miramar, FL 33027

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

Liliam Rodriguez

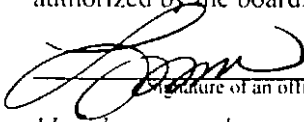
14140 SW 22nd Pl

P.O. Box NOT acceptable

Davie, FL 33325

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

Liliam Rodriguez, VP

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

7/29/2020

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 (04/13)

SECRETARY OF STATE
TALLAHASSEE, FL

2020 AUG -3 AM 10:13

FILED