

P03000029087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

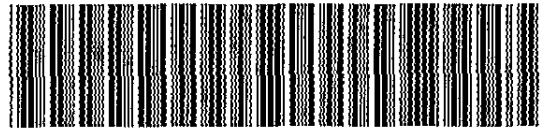
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 AUG 28 AM 11:52

R. A. Change

LTS

8-28-03

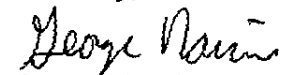
George Narciso  
Liquid Impact, Inc.  
1335 Golf Vista Ct. NE  
Palm Bay, FL 32905

Louise Flemming-Jackson  
Documentation Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Flemming-Jackson:

This is in response to letter number: 403A00046839 received August 22, 2003 from your office. I have corrected the statement of change of registered agent for Liquid Impact, Inc. Please find it enclosed. I apologize for any inconvenience caused by my previous error.

Sincerely,

  
George Narciso



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 18, 2003

George Narciso  
% LIQUID IMPACT, INC.  
1335 Golf Bista Ct., NE  
Palm Bay, FL 32905

SUBJECT: LIQUID IMPACT, INC.  
Ref. Number: P03000029087

We have received your document for LIQUID IMPACT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00046839

**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: Liquid Impact, Inc.  
2. The principal office address: 1335 Golf Vista Ct NE, Palm Bay, FL 32905  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/12/2003 Document number: P03000029087

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Business Filings Incorporated  
660 East Jefferson Street  
Tallahassee, FL 32301-0000

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

George Narciso  
1335 Golf Vista Ct. NE  
(P.O. Box or personal mailbox NOT acceptable)  
Palm Bay, FL 32905

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.

George Narciso  
(Signature of an officer, chairman or vice chairman of the board)

George Narciso President/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.*

George Narciso  
(Signature of Registered Agent)

8/23/2003  
(Date)

If signing on behalf of an entity:

George Narciso  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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