

P030000089229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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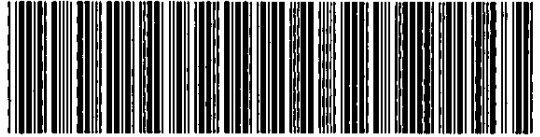
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

MARIA SHALACK  
GENERAL AGENCY SERVICES INC.  
1440 JF KENNEDY CSWY #420/421  
N BAY VILLAGE, FL 33141

SUBJECT: GENERAL AGENCY SERVICES, INC.  
Ref. Number: P03000089229

We have received your document for GENERAL AGENCY SERVICES, 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):

The registered agent must sign accepting the designation.

Todd Shalack must sign in the space provided below as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 508A00009387

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: General Agency Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03 0000 89 229

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:

Maria Shalack  
(Name of Contact Person)

General Agency Services Inc.  
(Firm/Company)

1440 JF Kennedy Cswy #420/421  
(Address)

N. BAY VILLAGE FL 33141  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Shalack at (305) 962 5349  
(Name of Contact Person) (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

**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: General Agency Services, Inc.  
2. The principal office address: 1440 JF Kennedy Cswy #420/421  
N. BAY Village FL 33141  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/12/03 Document number: P03000089229

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

1440 JFK Cswy # 302, 210  
North Bay Village FL 33141

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

1440 JF Kennedy Cswy # 420/421  
N. BAY Village FL 33141  
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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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]  
(Signature of an officer or director)

Maria Shalack Co-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.

[Signature] Todd Shalack 02/04/08.  
(Signature of Registered Agent) (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