

PD4000064712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mold Master Pros, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000064712

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:

Candice Beaubien  
Name of Contact Person

Mold Master Pros, Inc.  
Firm/Company

6312 US Highway 301 N #211  
Address

Ellenton, Florida 34222  
City/State and Zip Code

moldmasterpros@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candice Beaubien at ( 941 ) 723-7500  
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: Mold Master Pros, Inc.
2. The principal office address: 3715 59th Ave Circle East  
Ellenton, Florida 34222
3. The mailing address (if different): 6312 US Highway 301 N #211  
Ellenton, Florida 34222
4. Date of incorporation/qualification: April 9th, 2004 Document number: P04000064712
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)

George Beaubien

3715 59th Ave Circle East

Ellenton, Florida 34222

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

Candice Beaubien

3715 59th Ave Circle East

P.O. Box NOT acceptable

Ellenton, Florida 34222

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.

Candice Beaubien

Signature of an officer or director

Candice Beaubien /President/ Secretary

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.*

Candice Beaubien

Signature of Registered Agent

12/15/2010

Date

If signing on behalf of an entity:

Candice Beaubien

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

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TALLAHASSEE, FL  
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