

P04000088342

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000128339 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

FILED
04 JUN 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 17 PM 1:34

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**SITE 4 SIGNS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

R6 chg
mm
6/18/04

H04000128339 3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SITE 4 SIGNS INC.

(Name of corporation)

DOCUMENT NUMBER: P04000088342

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:

Adriana Torres

(Name of person)

Legalzoom.com, Inc.

(Name of firm/company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/state and zip code)

For further information concerning this matter, please call:

Adriana Torres

(Name of person)

at (323) 962-8600

(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
409 E. Gaines Street
Tallahassee, FL 32399

H04000128339 3

1040001283393

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: SITE 4 SIGNS INC.
2. The principal office address: 5215 SW 121 Terr., Cooper City, FL 33330
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/7/04 Document number: P04000088342

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

Legalzoom Nevada, Inc.

4 W. Flager Street, Suite 675

Miami, FL 33130

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

44 W. Flager Street, Suite 675

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL 33130

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.

Adriana Torres
(Signature of an officer or director)

Adriana Torres, Authorized Officer
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

1040001283393

FILED
04 JUN 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA