

PO4000124914

(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
TALLAHASSEE, FL

JUN 13 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reed & Shaw Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: P04000124914

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:

Angela Yonge

Name of Contact Person

Reed & Shaw Enterprises, Inc.

Firm/Company

4050 Barbara Ter

Address

Saint Augustine, FL 32086

City/State and Zip Code

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

For further information concerning this matter, please call:

Angela Yonge

Name of Contact Person

at (904) 477-8732

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: Reed & Shaw Enterprises, Inc.
2. The principal office address: 4050 Barbara Ter
Saint Augustine, FL 32086
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/30/2004 Document number: P04000124914

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)

Angela Yonge
4195 Lazy Acres Rd
Middleburg, FL 32068

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

Angela Yonge
4050 Barbara Ter
P.O. Box NOT acceptable
Saint Augustine, FL 32086

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TALLAHASSEE, FL

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.

Angela Yonge
Signature of an officer or director

Angela Yonge, 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.

Angela Yonge
Signature of Registered Agent

06/03/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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

June 3, 2019

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Reed & Shaw Enterprises, Inc. – Document Number P04000124914

To Whom It May Concern:

Please change the principal place of business and mailing address for Reed & Shaw Enterprises, Inc.
(Document # P04000124914) and for all officers (P and VP) from:

4195 Lazy Acres Rd
Middleburg, FL 32068

To:

4050 Barbara Ter
Saint Augustine, FL 32086

I have also enclosed the form to request the registered agent address change and the applicable fee.
Please let me know if you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Angela Yonge". The signature is fluid and cursive, with the first name "Angela" and last name "Yonge" clearly distinguishable.

Angela Yonge
President
904-477-8732