

PD4000127980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100252529241

10/15/13--01038--030 **35.00

13 OCT 15 AM 10:12

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

R+A/R0/ch8
(10) 10.21.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affordable Locksmith Services Inc
Name of Corporation

DOCUMENT NUMBER: P 04000127980

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:

Cheryl Lawner
Name of Contact Person

Affordable Locksmith Services Inc
Firm/Company

5944 Coral Ridge Dr #158
Address

Coral Springs FL 33076
City/State and Zip Code

NSLIL 123 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Lawner at (954) 345-5885
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: Affordable Locksmith Services Inc
2. The principal office address: 5944 Coral Ridge Dr # 158
Coral Springs FL 33066
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/2004 Document number: P04000127980

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)

LOUIS GOUZ (Deceased)
7522 Wiles Road #102
Coral Springs FL 33067

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

Cheryl Lawner
11742 New 57th St
P.O. Box NOT acceptable
Coral Springs FL 33066

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.

Cheryl Lawner
Signature of an officer or director

Cheryl Lawner
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.

Cheryl Lawner
Signature of Registered Agent

10/9/13
Date

If signing on behalf of an entity:

Cheryl Lawner
Typed or Printed Name

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