

P04000134019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

of RA,

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIGNATURE SCREEN
(Name of corporation)

DOCUMENT NUMBER: P04000134019

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:

MICHAEL BOYANTON
(Name of contact person)

SIGNATURE SCREEN, INC.
(Firm/Company)

7006 STA POINT CT. SUITE F
(Address)

WINTER PARK, FL. 32792
(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL BOYANTON at 407 647-7223
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: SIGNATURE SCREEN, INC.
2. The principal office address: 7006 STAPPOINT CT. SUITE F
WINTER PARK, FL. 32792
3. The mailing address (if different): -
4. Date of incorporation/qualification: 10/1/04 Document number: P04000134019
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL BOYANTON
7006 STAPPOINT CT SUITE F
WINTER PARK, FL. 32792

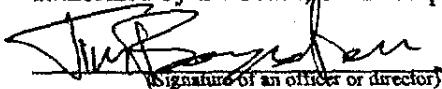
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SCOTT BOYANTON
7006 STAPPOINT CT. SUITE F
(P.O. Box NOT acceptable)
WINTER PARK, FL. 32792

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director)

TIMOTHY BOYANTON / OWNER, OPERATOR
(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)

3/15/05
(Date)

If signing on behalf of an entity:

SCOTT BOYANTON
(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