

P04000166561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

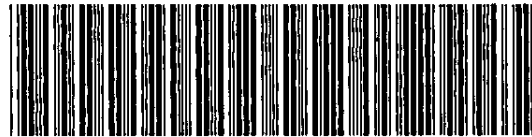
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 3:35

AUG 27 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PoolTek of the Palm Beaches, Inc
Name of Corporation

DOCUMENT NUMBER: PO4000166561

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:

Charles B Hernicz
Name of Contact Person

Hernicz Legal Services, PL
Firm/Company

15854 Bend Creek Rd
Address

Wellington, FL 33411
City/State and Zip Code

CHernicz@herniczlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles B Hernicz at (561) 753-7511
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2013

CHARLES B HERNICZ, ESQ.
HERNICZ LEGAL SERVICES, P.L.
15854 BENT CREEK RD
WELLINGTON, FL 33414

SUBJECT: POOL TEK OF THE PALM BEACHES, INC
Ref. Number: P04000166561

We have received your document for POOL TEK OF THE PALM BEACHES, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 313A00019237

**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: Pool Tek of the Palm Beaches, Inc
2. The principal office address: 10975 Riverwide Dr. Unit 8
Palm Beach Gardens, FL 33410
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/13/2004 Document number: P04000166561

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)

Orlando J Spado
15589 66th Court N
Loxahatchee, FL 33470

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

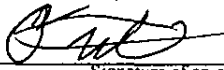
Hernicz Legal Services, P.L.
15854 Bent Creek Rd
P.O. Box NOT acceptable
Wellington, FL 33414

13 AUG 22 PM 3:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

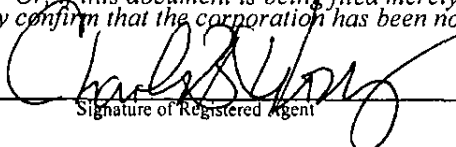
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Orlando J Spado
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

Aug 19, 2013
Date

If signing on behalf of an entity:

Charles B. Hernicz, Esq.
Typed or Printed Name

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