

PD5000041484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

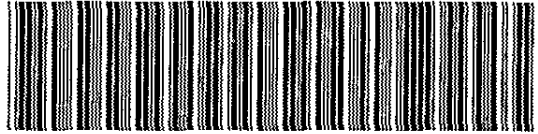
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corrected
current agent



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07 JAN 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Payless Lock & Key CO
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan M. Wardlaw
(Name of Person)

4791 S.W. 82 AVE #6
(Firm/Company)

Davie, FL 33328
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan M Wardlaw at (954) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2007

Susan M. Wardlow
4791 S.W. 82 Ave #6
Davie, FL 33328

SUBJECT: PAYLESS LOCK & KEY CO.
Ref. Number: P05000041484

We have received your document for PAYLESS LOCK & KEY CO. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A form for a limited liability company was submitted in error. Enclosed is the correct form.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00002150

RECEIVED
07 JAN 24 AM 8:00
DIVISION OF CORPORATIONS

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: Payless Lock & Key CO.
2. The principal office address: 4791 S.W. 82 AVE #6
Davie, FL 33328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/15/05 Document number: P05000041484
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael Wardlow
13241 S.W. 10th Manor
Davie FL 33325

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

Susan Wardlow
4791 S.W. 82 Ave #06
(P.O. Box NOT acceptable)
Davie, FL 33328

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SECRETARY OF STATE

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.

Michael Wardlow
(Signature of an officer or director)

Michael Wardlow
(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.

Susan Wardlow
(Signature of Registered Agent)

01-13-07
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)