

PO5000045895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

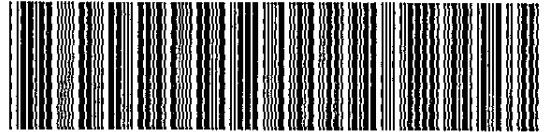
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300050232283

04/13/05--01027--014 **35.00

SECRETARY OF STATE
MASSACHUSETTS

05 APR 13 AM 7:17

FILED

R.A. Chang

C. Coulliette APR 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steele Productions Inc
(Name of corporation)

DOCUMENT NUMBER: P05000045895

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:

* new Address
moved while Filing

Jason Bloch
(Name of contact person)

Steele Prod Inc
(Firm/Company)

3759 SW 51st
(Address)

Fort Lauderdale FL 33312
(City/state and zip code)

For further information concerning this matter, please call:

Jason Bloch at (954) 464-1765
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Steel Productions, INC.
2. The principal office address: 3759 SW 51st
Fort Lauderdale FL 33312
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 3-21-05 Document number: POS000045895
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jason Block
4613 N. Ocean Dr #107
Lawrenceville, GA 30046

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

Jason Bloch
3759 SW 51 Street
(P.O. Box NOT acceptable)
Fort Lauderdale FL 33312

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.

authorized by the board, on the corp


Jean Blum

(signature of an officer or director)

Jason Bloch
(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.

corporation has been notified in writing.


(Signature of Registered Agent)

4.11.05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314