

PQ5000060365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

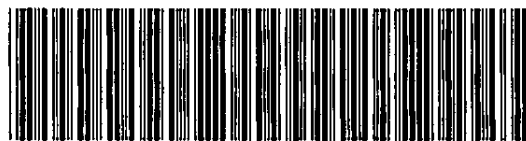
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200257351742

03/05/14--01036--001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 14 PM 3:55

Pro Change

APR 16 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

WAYNE STEINFIELDT
STEINFIELDT INC
13901 TEMPLE BLVD
WEST PALM BEACH, FL 33412 US

SUBJECT: STEINFIELDT, INC.
Ref. Number: P05000060365

We have received your document for STEINFIELDT, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 014A00003342

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steinfeldt Inc.
Name of Corporation

DOCUMENT NUMBER: POS000060365

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:

Ryan J. Steinfeldt
Name of Contact Person

Steinfeldt Inc
Firm/Company

304 Preserve Way
Address

Royal Palm Beach FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

Ryan Steinfeldt at (561) 602-8910
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: Steinfeldt Inc
2. The principal office address: 304 Preserve Way
Royal Palm Beach FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5-01-2005 Document number: P05000060365
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)

Wayne H. Steinfeldt
13871 Temple Blvd
West Palm Beach FL 33412

14 APR 14 PM 3:55


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ryan J. Steinfeldt
304 Preserve Way
P.O. Box NOT acceptable
Royal Palm Beach FL 33411


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

Ryan Steinfeldt President
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

2-01-2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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