

P05000101573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

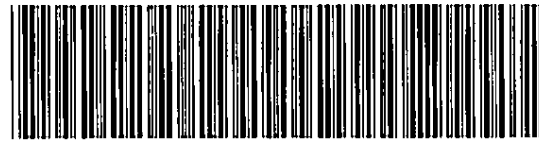
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100330192081

05/10/19 - 11

2019 JUN 10 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

JUL - 1 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLD-TECH SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: PO5002101573

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:

MATTHEW J. DIAS
Name of Contact Person

FLD-TECH SERVICES INC.
Firm/Company

4954 N. CRAMBERLAIN BLVD. 108C
Address

NORTH PORT, FL 34286
City/State and Zip Code

FLTECHSERVICESINC@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW J. DIAS at (941) 426-3664
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: FLO-TECH SERVICES, INC.
- 2. The principal office address: 4954 N. CHAMBERLAIN BLVD UNIT 108C
NORTH PORT, FL 34286
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/20/05 Document number: P05000101573
- 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)

DIAS, MATTHEW J.
4689 MICHALAR ST.
NORTH PORT, FL 34286

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

DIAS, MATTHEW J.
10598 RAINSVILLE ST.
P.O. Box NOT acceptable
PORT CHARLOTTE, FL 33981

2019 JUN 10 AM 10:58
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

Matthew J. Dias
Signature of an officer or director

MATTHEW J. DIAS CEO
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.

Matthew J. Dias
Signature of Registered Agent

06/25/19
Date

If signing on behalf of an entity:

MATTHEW J. DIAS
Typed or Printed Name

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