

POS000107696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

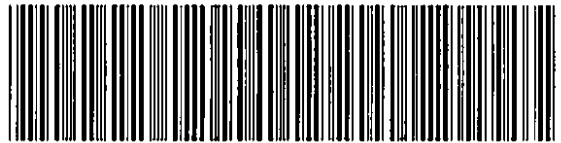
(Business Entity Name)

(Document Number)

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2020 APR 20 AM 7:49

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LTS  
4-20-2020

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Unity Tax Inc  
Name of Corporation

DOCUMENT NUMBER: P05000107696

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:

Penny Harris  
Name of Contact Person

Unity Tax Inc  
Firm/Company

3110 NW 65th Street  
Address

Miami, FL 33147  
City/State and Zip Code

E-mail address: (to be used for future annual report notification) Pennyharris@bellsouth.net

For further information concerning this matter, please call:

Penny Harris  
Name of Contact Person

at

(904) 251-6756  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unity Tax Inc
2. The principal office address: 3110 NW 65th  
Miami, FL 33147
3. The mailing address (if different): P.O. Box 12014 Miami, FL 33101
4. Date of incorporation/qualification: 8/3/05 Document number: PO5000107696
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)  
Penny Harris  
3110 NW 65th St  
Miami, FL 33147
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

P.O. Box NOT acceptable

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

Penny Harris  
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

4/13/2020  
Date

If signing on behalf of an entity:

Penny Harris  
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 (04/13)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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