

PO6 0000 77989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

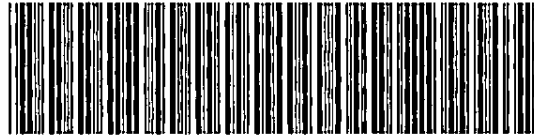
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000354446520

11/04/20--01015--014 \*\*35.00

DEC 12 2020

S. YOUNG

2020 NOV -4 PM 12:48

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CP NATIONAL INC.  
Name of Corporation

**DOCUMENT NUMBER:** P06000077989

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:

Mike Womer

Name of Contact Person

United Agent Services LLC

Firm/Company

221 N Broad St

Address

Middletown, DE 19709

City/State and Zip Code

compliance@unitedagentservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Womer

Name of Contact Person

at (302) 894-7717

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

**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: CP NATIONAL INC.
2. The principal office address: 8226 SANDPIPER GLEN DR., LAKE WORTH, FL 33467
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/06/2006 Document number: P06000077989
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)

SMALLBIZ AGENTS, LLC

75 N. WOODWARD AVE., #10000

TALLAHASSEE, FL 32313

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

United Agent Services LLC


9100 CONROY WINDERMERE RD, Suite 200-UAS

P.O. Box NOT acceptable

WINDERMERE, FL 34786


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

Mike Womack  
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

10-1-23  
Date

If signing on behalf of an entity:

Mike Womack  
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)

2023 NOV -4 PM 12:48  
FILED