

P06000130534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

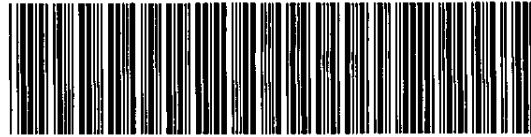
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/12--01007--015 **35.00

12 DEC 27 PM 4:46
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12 DEC 27 PM 4:46

RA Change

12/28/12

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

LARRY DANIEL
PROSHINE, INC.
1604 WIDELAKE CT.
BRANDON, FL 33511

SUBJECT: PROSHINE, INC.
Ref. Number: P06000130534

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

ONE OF THE OFFICERS OF THE NEW REGISTERED AGENT, INCORP SERVICES, INC., MUST SIGN THE REGISTERED AGENT CHANGE FORM TO ACCEPT THE DESIGNATION AS THE NEW REGISTERED AGENT.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 012A00025099

RECEIVED
12 DEC 27 AM 8:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proshine, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000130534

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:

Larry Daniel
Name of Contact Person

Proshine, Inc.
Firm/Company

1604 Widelake Ct
Address

Brandon/FL 33511
City/State and Zip Code

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

For further information concerning this matter, please call:

Larry Daniel at (813) 727-9531
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Proshine, Inc.
2. The principal office address: 1604 Widelake Ct, Brandon, FL. 33511
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/2006 Document number: P06000130534
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301 US

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

InCorp Services, Inc.

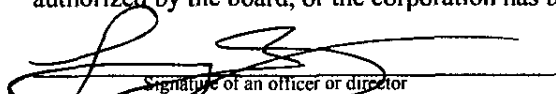
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Larry Daniel, 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

11/28/2006

Date

If signing on behalf of an entity:

Usef Roldes on behalf of Incorp Services, Inc.

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 (03/12)