

5/3/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : BARKER WILLIAMS, PLLC
 Account Number : I20170000030
 Phone : (850)308-7033
 Fax Number : (850)308-7115

2017 MAY -3 AM 8:57

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

EMail Address: erika@urbangrace.com

REGISTERED AGENT CHANGE
URBAN GRACE INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

V HERRING
 MAY -4 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **URBAN GRACE INTERIORS, INC.**

Name of Corporation

DOCUMENT NUMBER: **P07000003799**

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:

Farrar J. Barker

Name of Contact Person

Barker Williams, PLLC

Firm/Company

60 Clayton Lane, Suite B

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

erika@urbangrace.com

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

For further information concerning this matter, please call:

Farrar J. Barker

Name of Contact Person

850 308-7033

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: Urban Grace Interiors, Inc.
2. The principal office address: 1027 Bay Drive, Santa Rosa Beach, Florida 32459
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/08/2007 Document number: P07000003799

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)

Mark A. Violette PA
4481 Legendary Drive, Suite 200
Destin, Florida 32541

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

Erika M. Powell
1027 Bay Drive
P.O. Box NOT acceptable
Santa Rosa Beach, Florida 32459

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DIVISION OF CORPORATIONS
2017 MAY -3 AM 9:50

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.

Erika M. Powell, 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

5/2/17
Date

If signing on behalf of an entity:

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)