

P07000089731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

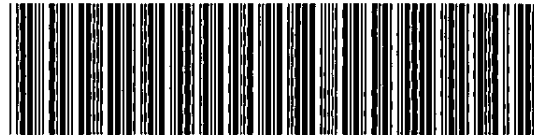
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400128922344

05/12/08--01016--013 **35.00

FILED

08 MAY 30 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change

G. Conliffe JUN 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Architectural Electric Service INC
(Name of Corporation)

DOCUMENT NUMBER: P07000089731

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:

Edward Medoff
(Name of Contact Person)

Architectural Electric Service INC
(Firm/Company)

4131 NW 6th Ct.
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Medoff at (754) 366-4275
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

EDWARD MEDOFF
ARCHITECTURAL ELECTRIC SERVICE, INC.
4131 NW 6TH CT
DEERFIELD BEACH, FL 33442

SUBJECT: ARCHITECTURAL ELECTRIC SERVICE, INC.
Ref. Number: P07000089731

We have received your document for ARCHITECTURAL ELECTRIC SERVICE, INC. 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00031503

RECEIVED
MAY 30 2008
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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: Architectural Electric Service INC
2. The principal office address: 4131 NW 6th Ct. Deerfield Beach, FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/8/2007 Document number: P07000089731
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Edward Medoff
4131 NW 6th Ct. Deerfield Beach, FL 33442
(P.O. Box NOT acceptable)

FILED
08 MAY 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Edward Medoff
(Signature of an officer or director)

Edward Medoff/Owner
(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.

Edward Medoff
(Signature of Registered Agent)

5/7/2008
(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 (8/05)