

PO7000099962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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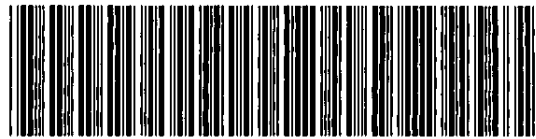
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 09 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

KIMBERLY A. GROSSMAN
131 NE 7TH AVENUE
BOCA RATON, FL 33483

SUBJECT: EDGE AUTOMOTIVE REPAIR, INC.
Ref. Number: P07000099962

We have received your document for EDGE AUTOMOTIVE REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

New registered agent must sign form below.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00032844

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edge Automotive Repair, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000099962

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:

Kimberly A. Grossman
(Name of Contact Person)

(Firm/Company)

131 NE 7th Avenue
(Address)

Boca Raton, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly A. Grossman at (561) 719-3538
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Edge Automotive Repair, Inc.
2. The principal office address: 4040 NW 1st Avenue
Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/7/2007 Document number: P07000099962
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Grossman
4040 NW 1st Avenue
Boca Raton, FL 33431

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

Michael Levy
4040 NW 1st Avenue
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

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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.

Kimberly A. Grossman
(Signature of an officer or director)

Kimberly A. Grossman
(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.

Michael Levy
(Signature of Registered Agent)

5/14/08
(Date)

If signing on behalf of an entity:

Kimberly A. Grossman Michael Levy
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *