

PO7000104604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

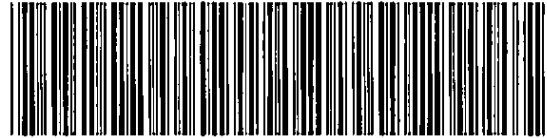
(Business Entity Name)

(Document Number)

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2018 JUN 25 A 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 2013
T. L. LEECH

PA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PEL Motors, Inc**

Name of Corporation

DOCUMENT NUMBER: **P07000104604**

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:

Cheryl Bartoli

Name of Contact Person

Lokey Motor Company

Firm/Company

19820 US Hwy 19 N

Address

Clearwater, FL 33764

City/State and Zip Code

cbartoli@lokeyautos.com

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

For further information concerning this matter, please call:

Cheryl Bartoli

Name of Contact Person

at (**727**) **374-2309**

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: PEL Motors, Inc
2. The principal office address: 19820 US Hwy 19 N
Clearwater, FL 33764
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/19/2007 Document number: P07000104604

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)

Cheryl Brown

19820 US Hwy 19 N

Clearwater, FL 33764

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

Cheryl Bartoli

19820 US Hwy 19 N

P.O. Box NOT acceptable

Clearwater, FL 33764

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 authorized by the board, or the corporation has been notified in writing of the change.

Cheryl Bartoli
Signature of an officer or director

Cheryl Bartoli VP, Secretary, Treasurer
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.

Cheryl Bartoli
Signature of Registered Agent

06/21/2018

Date

If signing on behalf of an entity:

PEL Motors, 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)

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STATE DEPT OF TARIFFS
TALLAHASSEE, FLORIDA