

PO8000067817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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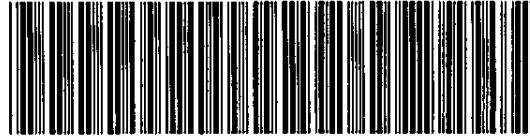
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TREASURY

SEP 10 2015
C. GARFINKEL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walsh Girls Inc
Name of Corporation

DOCUMENT NUMBER: P08000067817

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:

Cecilia Walsh
Name of Contact Person

Walsh Girls Inc
Firm/Company

1015 Ingraham Ave, Unit 7
Address

Delray Beach, FL 33483
City/State and Zip Code

Walsh Gs 2015@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia A. Walsh at 775, 450-7359
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: Walsh Girls Inc
2. The principal office address: 1015 Ingraham Ave, Unit 7
Delray Beach, FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/11/2008 Document number: P08000067817

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)

Walsh Girls Inc, 531 Anchor Point
Delray Beach, FL 33444

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

Walsh Girls Inc
1015 INGRAHAM AVE, UNIT 7
P.O. Box NOT acceptable
DELRAY BEACH, FL 33483

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.

Cecilia A. Walsh
Signature of an officer or director

Cecilia Walsh P/S
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.

Cecilia A. Walsh
Signature of Registered Agent

9/5/15
Date

If signing on behalf of an entity:

Cecilia A. Walsh
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

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TALLAHASSEE, FLORIDA