

P090000 67748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2020 AUG 28 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FL

JQ 10/2/20

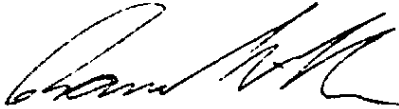
February 10, 2020

Jim Platis, President
Performance Tread
841 NE 41st Ct
Deerfield Beach FL 33064

Dear Mr. Jim Platis, President,

I am writing to inform you that I am resigning as a member of Performance Tread's Board of Directors, effective February 10, 2020.

Sincerely,
Ramon Villamar

A handwritten signature in black ink, appearing to read 'Ramon Villamar', with a stylized flourish at the end.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Tread Inc

(Name of Corporation)

DOCUMENT NUMBER: P09000067748

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ramon Villamar

(Name of Person)

Performance Tread Inc

(Name of Firm/Company)

2602 S.W. 23RD CRANBROOK DRIVE

(Address)

BOYNTON BEACH, FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Platis

(Name of Person) at (561) 212-2314

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Performance Tread Inc
2. The principal office address: 3939 NE 5TH AVENUE SUITE F-203 BOCA RATON, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/11/2009 Document number: P09000067748
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)

Ramon Villamar (Resigned)

2602 S.W. 23RD CRANBROOK DRIVE

BOYNTON BEACH, FL 33436

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

Jim Platis

3939 NE 5TH AVENUE SUITE F-203

P.O. Box NOT acceptable

BOCA RATON, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FL

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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.


Signature of an officer or director

Jim Platis 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

2/10/2020
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 (04/13)