

P 090000 79461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

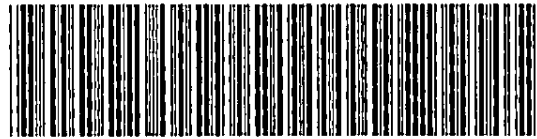
(Document Number)

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2019 FEB -4 PM 12:52
CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

FEB - 5 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE AUTO BOUTIQUE, INC.

Name of Corporation

DOCUMENT NUMBER: P09000079461

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:

MELANIE LABON

Name of Contact Person

ULTIMATE AUTO BOUTIQUE, INC.

Firm/Company

3419 W.D. JUDGE DR. SUITE 300

Address

ORLANDO, FL 32808

City/State and Zip Code

MELANIELABON@ULTIMATEAUTO.COM

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

For further information concerning this matter, please call:

MELANIE LABON

Name of Contact Person

at (321) 689-3377

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

December 28, 2018

MELANIE LABON
3419 W.D. JUDGE DRIVE
SUITE 300
ORLANDO, FL 32808

SUBJECT: ULTIMATE AUTO BOUTIQUE, INC
Ref. Number: P09000079461

We have received your document 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):

You failed to make the correction(s) requested in our previous letter.

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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00026520

RECEIVED

2019 FEB -4 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2018

MELANIE LABON **2ND MAILING**
1010 WEST COLONIAL DRIVE
ORLANDO, FL 32804

SUBJECT: ULTIMATE AUTO BOUTIQUE, INC
Ref. Number: P09000079461

We have received your document 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00022653

RECEIVED
2018 DEC 26 PM 4:06
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2018

MELANIE LABON
3419 W.D. JUDGE DRIVE
SUITE 300
ORLANDO, FL 32808

SUBJECT: ULTIMATE AUTO BOUTIQUE, INC
Ref. Number: P09000079461

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Claretha Golden
Regulatory Specialist II

Letter Number: 418A00022653

RECEIVED

2018 NOV 26 PM 1:26

SECRET
TAL 11

**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.

FILED

2019 FEB -4 PM 12:52

**STATE DEPARTMENT OF STATE
TALLAHASSEE, FL**

1. The name of the corporation: ULTIMATE AUTO BOUTIQUE, INC.

2. The principal office address: 3419 W.D. JUDGE DR. SUITE 300 ORLANDO, FL 32808

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/23/2009 Document number: P09000079461

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)

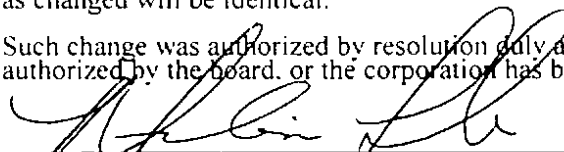
~~ULTIMATE AUTO BOUTIQUE, INC.~~ Melanie Labon
~~3419 W.D. JUDGE DR. SUITE 300~~ 1010 W. Colonial Dr.
~~ORLANDO, FL 32808~~ Orlando, FL 32804

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

~~ULTIMATE AUTO BOUTIQUE, INC.~~ Melanie Labon
~~3419 W.D. JUDGE DR. SUITE 300~~ 3419 WD JUDGE DR ST. 300
P.O. Box NOT acceptable
~~ORLANDO, FL 32808~~ Orlando, FL 32808

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.

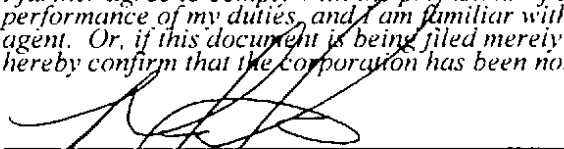


Signature of an officer or director

MELANIE LABON

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

10/24/2018

Date

If signing on behalf of an entity:

MELANIE LABON

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