

PO9000093230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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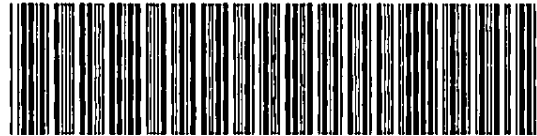
(Business Entity Name)

(Document Number)

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MAR 30 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIDTOWN CYCLES of St. Cloud, Inc.
Name of Corporation

DOCUMENT NUMBER: # P09000093230

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:

LINDA B. OLIVERIO
Name of Contact Person

MIDTOWN CYCLES OF SAINT CLOUD, INC.
Firm/Company

1206 DELAWARE AVE.
Address

SAINT CLOUD, FL 34769
City/State and Zip Code

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

For further information concerning this matter, please call:

LINDA B. OLIVERIO at (407) 891-1333
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: Middtown Cycles of Saint Cloud, Inc.
2. The principal office address: 1206 Delaware Ave., St. Cloud, FL
34769
3. The mailing address (if different): ~~xxxxxx~~ Current: 2823 Deerfield St.
St. Cloud, FL 34771
4. Date of incorporation/qualification: 11/12/2009 Document number: P09000093230
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)

OLIVERIO, Frank D.
2823 Deerfield St.
Saint Cloud, FL 34771 (Resigned)

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

OLIVERIO, Linda B.
2823 Deerfield St.
P.O. Box NOT acceptable
Saint Cloud, FL 34771

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TALLAHASSEE, FL

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.

Linda B. Oliverio
Signature of an officer or director

Linda B. OLIVERIO, 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.

Linda B. Oliverio
Signature of Registered Agent

3/19/2019
Date

If signing on behalf of an entity:

Linda B. OLIVERIO
Typed or Printed Name

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