

P100000028572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

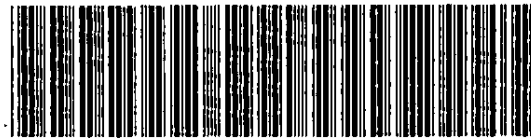
(Business Entity Name)

(Document Number)

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@ 7/28/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROFESSIONAL HARDWOOD FLOORING INSTALL  
Name of Corporation

**DOCUMENT NUMBER:** P10000028572

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:

David Casals  
Name of Contact Person

Law Office of David Casals  
Firm/Company

6600 South Dixie Highway  
Address

West Palm Beach, Florida, 33405  
City/State and Zip Code

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

For further information concerning this matter, please call:

David Casals at ( 561 ) 249-6515  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2010

DAVID CASALS  
LAW OFFICE OF DAVID CASALS  
6600 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

SUBJECT: PROFESSIONAL HARDWOOD FLOORING INSTALLATION, INC.  
Ref. Number: P10000028572

We have received your document for PROFESSIONAL HARDWOOD FLOORING INSTALLATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please list the registered agent in part 5 and 6 of the form and sign in the space provided for the agent's signature.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00017548

**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: PROFESSIONAL HARDWOOD FLOORING INSTALLATION
2. The principal office address: 6600 South Dixie Highway, West Palm Beach, Florida, 33405.

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/31/2010 Document number: P10000028572

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)

LAW OFFICES OF DAVID CASALS David Casals  
200 BUTLER ST. STE 205 W PALM BEACH FL 33407

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

David Casals  
6600 South Dixie Highway, West Palm Beach, Florida, 33405

P.O. Box NOT acceptable

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.

David Casals  
Signature of an officer or director

David Casals  
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.

David Casals  
Signature of Registered Agent

06/30/2010  
Date

If signing on behalf of an entity:

David Casals  
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 (8/05)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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