

PH 0000 16016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

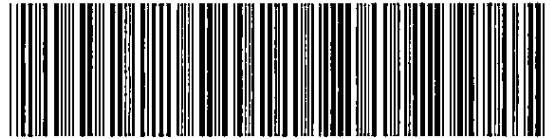
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
JUN 19 2024

Office Use Only



600430906736

06/04/24--01037--008 **35.00

FILED
2024 JUN -6 PM 4:15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Stairs Inc.
Name of Corporation

DOCUMENT NUMBER: P11600016016

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:

Robert Walsh
Name of Contact Person

Palm Beach Stairs Inc.
Firm/Company

801 W 13TH CT Suite B
Address

Riviera Beach, FL 33404
City/State and Zip Code

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

For further information concerning this matter, please call:

Rusty Gwynon at (561) 842-3400
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
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.

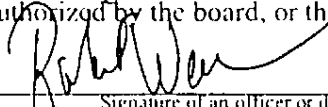
1. The name of the corporation: Palm Beach Stairs Inc.
2. The principal office address: 801 W 13th CT Suite B
Riviera Beach, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-15-2011 Document number: P11000016016
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Malecki, Peter J Esq
1615 Forum Place Suite 200
West Palm Beach, FL 33401

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

Robert Walsh
801 W 13th CT Suite B
P.O. Box NOT acceptable
Riviera Beach, FL 33404

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

Robert Walsh President PBS Inc.
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

5-31-2024
Date

If signing on behalf of an entity:

Typed or Printed Name

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