

P11000 035 422

(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:

Office Use Only



700332482987

07/25/13--01015--003 **35.00

2013 JUL 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 07 2013
C MCNAUL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **5678 Dance Inc**

Name of Corporation

DOCUMENT NUMBER: **P11000035422**

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:

Cara Pitch Gregg

Name of Contact Person

5678 Dance Inc

Firm/Company

10510 Mira Vista Drive

Address

Parkland, FL 33076

City/State and Zip Code

dancewithcara@hotmail.com

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

For further information concerning this matter, please call:

Cara Pitch Gregg

Name of Contact Person

at (**954**) **579-8820**

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

2008 JUL 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: 5678 Dance Inc
2. The principal office address: 10510 Mira Vista Drive, Parkland FL 33076
3. The mailing address (if different): same

4. Date of incorporation/qualification: 04/11/2011 Document number: P11000035422

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)

Cara Pitch Gregg

5017 NW 125th Ave

Coral Springs, FL 33076

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

Cara Pitch Gregg

10510 Mira Vista Drive

P.O. Box NOT acceptable

Parkland, FL 33076

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

Cara Pitch Gregg - Owner/Pres

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

7/22/19
Date

If signing on behalf of an entity:

Cara Pitch Gregg
Typed or Printed Name

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

2019 JUL 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA