

P110000046222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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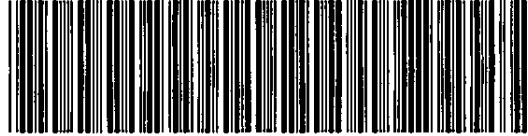
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 JAN 28 PM 1:21

JAN 28 2016

C McNAMARA

COVER LETTER

TO: *Amendment Section
Division of Corporations*

SUBJECT: **SL & W Capital Investments, Inc**
Name of Corporation

DOCUMENT NUMBER: **P11000046222**

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:

Spencer Weiss

Name of Contact Person

SL & W Capital Investments, Inc

Firm/Company

928 Jasmine Dr

Address

Delray Beach FL 33483

City/State and Zip Code

spencer.weiss68@gmail.com

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

For further information concerning this matter, please call:

Morton Litwack

Name of Contact Person

561 642 4071

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*

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SECRETARY OF CORPORATIONS
16 JAN 28 11:11 AM

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: SL & W Capital Investments, Inc
2. The principal office address: 928 Jasmin Dr Delray Beach FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/13/11 Document number: P11000046222
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)

Spencer Weiss

8914 Cobblestone Point Circle

Boynton Beach, FL 33472

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

Spencer Weiss

928 Jasmin Dr

P.O. Box NOT acceptable

Delray Beach FL 33483

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.

Spencer Weiss
Signature of an officer or director

Spencer Weiss, 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.

Spencer Weiss
Signature of Registered Agent

25 Jan 2016

Date

If signing on behalf of an entity:

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 (03/12)

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DIVISION OF CORPORATIONS
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