

P11 0000 71141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

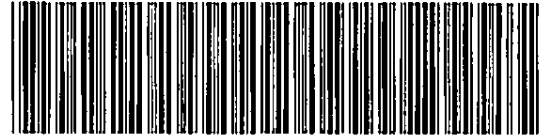
(Business Entity Name)

(Document Number)

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JAN 28 2020

S. YOUNG

RECEIVED
JAN 28 2020 61
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joe V's Yacht Refinishing, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000071141

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:

Wendy Vilhena

Name of Contact Person

Joe V's Yacht Refinishing, Inc.

Firm/Company

3764 SW 30th Avenue

Address

Fort Lauderdale, FL 33312

City/State and Zip Code

wendyaon@msn.com

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

For further information concerning this matter, please call:

Wendy Vilhena

Name of Contact Person

at (954)

663-9728

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: Joe V's Yacht Refinishing, Inc.
2. The principal office address: 3764 SW 30th Avenue, Fort Lauderdale, FL.33312
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 8/8/11 Document number: P11000071141
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)

Wendy Vilhena
3321 S Andrews Avenue Bay 29
Fort Lauderdale, FL. 33316

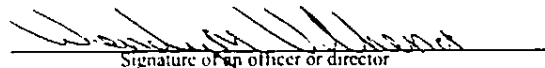
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wendy Vilhena
3764 SW 30th Avenue
Fort Lauderdale, FL.33312

P.O. Box NOT acceptable

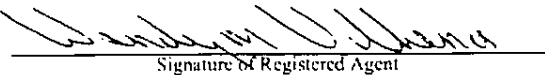
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Wendy Vilhena - 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.


Signature of Registered Agent

Wendy Vilhena - President
Date

If signing on behalf of an entity:

Joe V's Yacht Refinishing, Inc.
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 (04/13)