

P11000074585

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
15 JUL -7 AM 11:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
MEZETTI PAINTING SERVICE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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FILED  
2015 JUL -7 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 08 2014

C. CARROTHERS

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7/7/2015 11:05:10 AM From: To: 8506176380( 2/3 )

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEZETTI PAINTING SERVICE INC

Name of Corporation

**DOCUMENT NUMBER:** P11000074585

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:

Name of Contact Person

C T Corporation System

Firm/Company

1200 South Pine Island Road

Address

Plantation, Florida 33324

City/State and Zip Code

CT-statecommunications@walterskluwer.com

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

For further information concerning this matter, please call:

C T Corporation System

518

451-8052

at ( )

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

CR2E045 (03/12)

**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: MEZETTI PAINTING SERVICE INC
2. The principal office address: 1117 SW 1ST WAY DEERFIELD BEACH, FL 33441
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/22/2011 Document number: PI1000074585
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)

MEZETTI, EDUARDO A

1117 SW 1ST WAY

DEERFIELD BEACH, FL 33441

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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]  
Signature of an officer or director

Eduardo Antonio Mezetti  
Printed or typed name and title

President

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.

C T Corporation System

By: Jenifer Vincent  
Typed or Printed Name

7/6/2015  
Date

If signing on behalf of an entity:

Jenifer Vincent  
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)

2015 JUL -7 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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