

P11000105773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

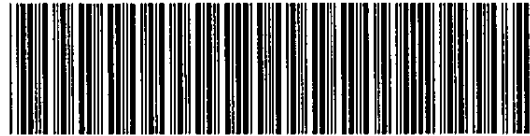
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200224459002

03/14/12--01013--028 **35.00

FILED

2012 MAR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

MAR 15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laser Mark Services Inc.
Name of Corporation

DOCUMENT NUMBER: P11000105773

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:

Curtis L. Sipe
Name of Contact Person

Laser Mark Services Inc
Firm/Company

348 NW 48th St
Address

Oakland Park, FL 33309
City/State and Zip Code

clsipe55@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curtis Sipe at (561) 784-6419
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

**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: Laser Mark Services Inc.
2. The principal office address: 348 NW 48th ST Oakland Park, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Dec 14, 2011 Document number: P11000105773
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)

Curtis L Sipe

200 Alameda Way #103

Palm Beach gardens , FL 33410

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

Curtis L. Sipe

348 NW 48th ST

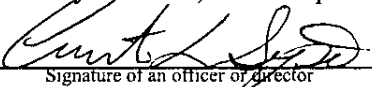
P.O. Box NOT acceptable

Oakland Park, FL 33309

FILED
2012 MAR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

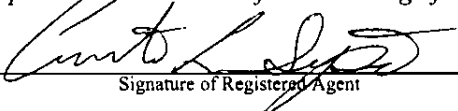
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Curtis L. Sipe 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

3/12/2012
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 (8/05)