

P11000107576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

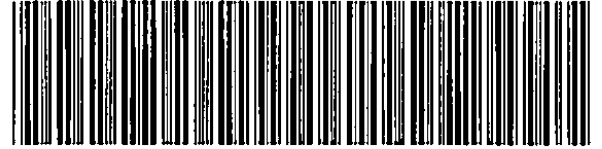
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

JUL -5 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

SHERWOOD Group, Inc
Name of Corporation

DOCUMENT NUMBER: _____

P11000107570

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:

JOHN DeGERAMO, ESQ.

Name of Contact Person

IN LAW WE TRUST, P.A.

Firm/Company

1005 N. MARION ST.

Address

TAMPA, FL 33602

City/State and Zip Code

JOHN D @ IN LAW WE TRUST.COM

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

For further information concerning this matter, please call:

THOMAS CRUXON

Name of Contact Person

at (

727) 385-7085

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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHERWOOD Group, Inc.
2. The principal office address: 223 3RD AVE. SW
LARGO, FL 33770
3. The mailing address (if different): P.O. Box 7803
SEMINOLE, FL 33772
4. Date of incorporation/qualification: 01/01/12 Document number: P/1000/07571
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)
HUNTER BUSINESS LAW
119 S. DAROTA AVENUE
TAMPA, FL 33606
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):
IN LAW WE TRUST, P.A.
1005 N. MARION ST.
TAMPA, FL 33602

SECRET
TALLAHASSEE, FL

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FILED

P.O. Box NOT acceptable

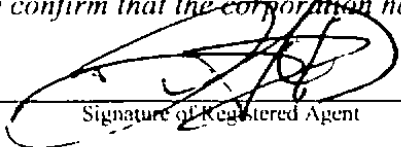
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Thomas Cruzon - 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

6/18/19
Date

If signing on behalf of an entity:

John DeSena, Esq. For In Law We Trust, P.A.
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