

P12000000825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

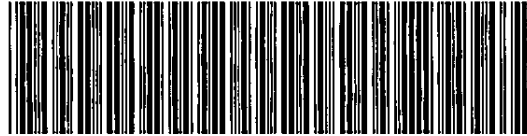
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2016 AUG -5 PM 2:51

AUG 16 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAINBOW GUTTERS AND SIDING INC
Name of Corporation

DOCUMENT NUMBER: P12000000825

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 D SEAGRAM

Name of Contact Person

RAINBOW GUTTERS AND SIDING INC

Firm/Company

(New) 4500 OAK CIRCLE, BLDG "B" BOCA RATON, FLORIDA 33431

Address

BOCA RATON, FL 33431

City/State and Zip Code

MASTERHOST@ATT.NET

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

For further information concerning this matter, please call:

JOHN D SEAGRAM

Name of Contact Person

at (**561**) **544-1000**

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


AUG 1, 2016

**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: RAINBOW GUTTERS AND SIDING INC
2. The principal office address: (New) 4500 OAK CIRCLE, BLDG "B"
BOCA RATON, FLORIDA 33431
3. The mailing address (if different): _____
(New) 4500 OAK CIRCLE, BLDG "B" BOCA RATON, FLORIDA 33431
4. Date of incorporation/qualification: _____ Document number: P12000000825
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)

JOHN D SEAGRAM

(OLD) 2920 NW BOCA RATON BLVD UNIT 17 BOCA RATON, FL 33431

BOCA RATON, FLORIDA 33431

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

JOHN D SEAGRAM (Same)

(New) 4500 OAK CIRCLE, BLDG "B"

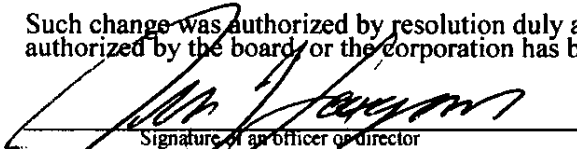
P.O. Box NOT acceptable

BOCA RATON, FLORIDA 33431

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

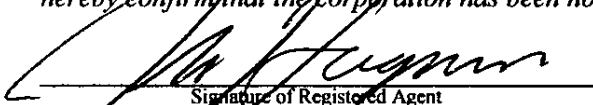
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.


Signature of an officer or director

JOHN D SEAGRAM (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

August 1, 2016

Date

If signing on behalf of an entity:

JOHN D SEAGRAM

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