

P120000008706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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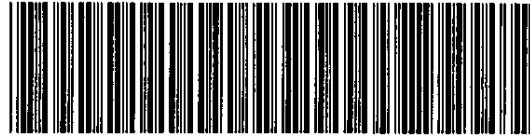
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: ADAM FALDETTA PRODUCTION CONSULTING, INC.
Name of Corporation

DOCUMENT NUMBER: P12000008700

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:

TAMARA SOLOMONSON
Name of Contact Person

ADAM FALDETTA PRODUCTION CONSULTING, INC.
Firm/Company

2800 S. BROWN AVE
Address

ORLANDO, FLORIDA 32806
City/State and Zip Code

TAMARA@AFPC-INC.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMARA SOLOMONSON at (407) 392-0816
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: ADAM FALDETTA PRODUCTION CONSULTING, INC
2. The principal office address: 63 DEENEN ROAD
ORLANDO, FL 32806
3. The mailing address (if different): 2800 S. BROWN
ORLANDO, FL 32806
4. Date of incorporation/qualification: JAN. 2012 Document number: P120000008700
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)

LAW OFFICES OF SENEN GARCIA, P.A.
2665 S. BAYSHORE DR., STE 220
COCONUT GROVE, FL 33133

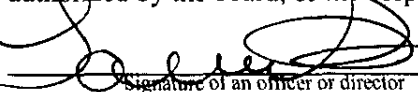
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BALDWIN ACCOUNTING
5728 MAJOR BLVD, STE 501
P.O. Box NOT acceptable
ORLANDO, FLORIDA 32819

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

Tamara Solomon Owner/VP
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

11/17/14
Date

If signing on behalf of an entity:

Baldwin Accounting CPA
Typed or Printed Name

*** FILING FEE: \$35.00 ***