

P12000027230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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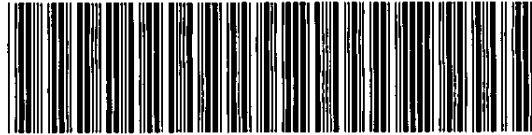
(Business Entity Name)

(Document Number)

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Dx



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 938187 8941A

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in cursive script, appearing to read "Lynette A. ...", is written over a dashed line.

ORDER DATE : December 23, 2013

ORDER TIME : 11:40 AM

ORDER NO. : 938187-005

CUSTOMER NO: 8941A

CHANGE OF AGENT

NAME: PAUL AMERICA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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: Paul America Inc.
2. The principal office address: 5079 N Dixie Highway, Oakland Park, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/20/2012 Document number: P12000027230
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)

Bruce D Green

1313 S Andrews Avenue

Fort Lauderdale FL 33316

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

Andrew Trentmann

1525 NW 56th St.

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33334

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.

Andrew Trentmann
Signature of an officer or director

Andrew Trentmann, 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.

Andrew Trentmann
Signature of Registered Agent

October, 2013

Date

If signing on behalf of an entity:

Andrew Trentmann
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)

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TALLAHASSEE, FLORIDA