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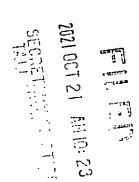
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: SURF-BAL-BAY PAINTING PLUS. Name of Corporation	INC	
DOCUMENT NUMBER: P12000092855		
The enclosed Statement of Change of Registere	d Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
ERIC J DONATI		
Name of Contact Person		
SURF-BAL-BAY PAINTING PLUS, INC		
Firm/Company		
1080 94 STREET #601		
Address		
BAY HARBOR ISLANDS, FL 33154		
City/State and Zip Code		
TUBORG2323@GMAIL.CC)NI	
E-mail address: (to be used for future annua	d report notification)	
For further information concerning this matter.	please call:	
ERIC J DONATI	at (786) 253-2464 Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a \$35,00 check made payable to the	Department of State.	
Mailing Address: Aniendment Section	Street Address:	
	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
rananassee, FL 32314	Tallahassee, FL 32303	

CR2E045 (04/13)

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: SURF-BAL-BAY PAINTING PLUS, INC. SECRETAGE TAXES 2. The principal office address: 1080 94 STREET #601, BAY HABOR ISLANDS, FL 33154 3. The mailing address (if different): SAME Document number: P12000092855 4. Date of incorporation/qualification: 41/06/2012 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) DONNA M DELGADO, ESQUIRE 19 WEST FLAGLER STREET #406 MIAMI FLORIDA 33130 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): DONNA M DELGADO, ESQUIRE 66 WEST FLAGLER STREET SUITE 900 P.O. Box. NOT acceptable MIAMLEL 33130 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. **ERIC J DONATI** Printed or typed name and title I hereby acrept 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. 10/01/2021

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

Signature of Registered Agent

Typed or Printed Name

If signing on behalf of an entity:

DONNA M DELGADO

Date