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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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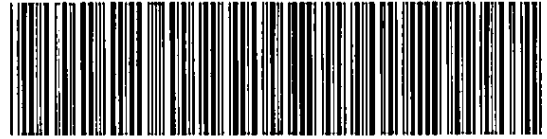
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casa Loma PCB, Inc
Name of Corporation

DOCUMENT NUMBER: P13000001184

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:

Julie K Hilton
Name of Contact Person

Casa Loma PCB, INC
Firm/Company

13200 Panama City Beach Parkway Unit B
Address

Panama City Beach, FL 32407
City/State and Zip Code

jk Hilton@hiltonsun.com
Julie Hilton@paradiseforward.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tacelyn N. Kolk at (850) 624-9762
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Casa Loma PCB, INC.
2. The principal office address: 13615 Front Beach Rd
Panama City Beach, FL 32407
3. The mailing address (if different): 13200 Panama City Beach Parkway Unit B ^{Panama City Beach}
4. Date of incorporation/qualification: 1/1/13 Document number: P13000001184 ⁴
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)

Julie K. Hilton
13200 Panama City Beach Parkway Unit B
Panama City Beach, FL 32407

This is missing on current information

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

Julie K. Hilton
13200 Panama City Beach Parkway Unit B
P.O. Box NOT acceptable
Panama City Beach, FL 32407

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.

✓ Julie K. Hilton PRES./Dir. Reg. Agent ✓ Julie K. Hilton, PRES./Dir.
Signature of an officer or director Printed or typed name and title
Reg. Agent Reg. Agent

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.

Julie K. Hilton Reg. Agent 6/30/2020
Signature of Registered Agent Date

If signing on behalf of an entity:

Julie K. Hilton, Reg. Agent
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 (04/13)

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