

PI3000013927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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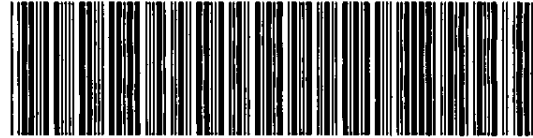
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXP. 14 2018

T. L. LAMBERT

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RV Armor, INC.

Name of Corporation

DOCUMENT NUMBER: P13000013927

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:

Keathel Chauncey, Esq.

Name of Contact Person

Fresh Legal Perspective, PL

Firm/Company

6930 W. Linebaugh Avenue

Address

Tampa, FL 33625

City/State and Zip Code

Contact@bltfl.com

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

For further information concerning this matter, please call:

Keathel Chauncey, Esq

Name of Contact Person

at (813) 448-1042

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: RV Armor, INC.
2. The principal office address: 4654 E. State Road 64, #202, Bradenton, FL 34208
3. The mailing address (if different): same as principal address

4. Date of incorporation/qualification: 05/01/2015 Document number: P13000013927

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)

Fresh Legal Perspective, PL

3802 Ehrlich Road, Suite 308

Tampa, FL 33624

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

Fresh Legal Perspective, PL

6930 W. Linebaugh Avenue, Tampa, FL 33625

P.O. Box NOT acceptable

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 authorized by the board, or the corporation has been notified in writing of the change.

Lee R. Thaxton
Signature of an officer or director

Lee R. Thaxton, 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.

Heather Chauncey
Signature of Registered Agent

Feb 28, 2018
Date

If signing on behalf of an entity:

Heather Chauncey
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)