

P13000030023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

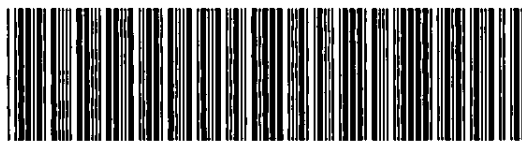
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/14--01021--003 **35.00

APPROVED
AND
FILED
14 APR 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 2 2014

EXAMINER

*Law Offices
of*
Charles W. McKinnon, P.L.

Charles W. McKinnon
Lisa R. Hamilton

The Atrium Building
3055 Cardinal Dr., Suite 302
Vero Beach, Florida 32963

Telephone • 772-231-3770
Facsimile • 772-231-
3774

April 23, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

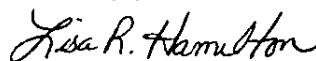
Re: Change of Registered Agent for Strike the Pose Fotos, Inc.

Dear Madam/Sir:

Please find enclosed the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 for the filing fee.

If you have any questions regarding this matter, please do not hesitate to call me.

Sincerely yours,



Lisa R. Hamilton

Enclosures

cc: Strike the Pose Fotos, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strike the Pose Fotos, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000030023

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:

Richard Granger

Name of Contact Person

Strike the Pose Fotos, Inc.

Firm/Company

120 35th Square Southwest

Address

Vero Beach, Florida 32968

City/State and Zip Code

dick@striketheposevero.com

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

For further information concerning this matter, please call:

Richard Granger

Name of Contact Person

at (772) 562-6024

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: Strike the Pose Fotos, Inc.
2. The principal office address: 120 35th Square Southwest
Vero Beach, Florida 32968
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04-02-13 Document number: P13000030023

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)

Spiegel & Utrera, P.A.

1840 SW 22nd St. 4th Floor

Miami, Florida 33145

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

Lisa R. Hamilton

3055 Cardinal Drive, Suite 302

P.O. Box NOT acceptable

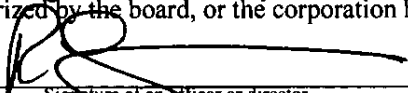
Vero Beach, Florida 32963

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Richard Granger, 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.



Signature of Registered Agent

4/22/14

Date

If signing on behalf of an entity:

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)