

P13000084922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256042801

02/10/14--01025--005 **35.00

APPROVED
AND
FILED
14 FEB 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 13 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unlimited Sealcoating and Pave Inc
Name of Corporation

DOCUMENT NUMBER: P13000084922

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:

Darin Whelan
Name of Contact Person

Unlimited Sealcoating and Pave Inc
Firm/Company

408 SE 7th St
Address

Dania, FL 33004
City/State and Zip Code

Darinwhelan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darin Whelan at (954) 655-6907
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unlimited Sealcoating and Pave Inc
2. The principal office address: 500 N. Dixie Hwy, Ste 9
Hollywood, FL 33020
3. The mailing address (if different): 408 SE 7th St., Dania, FL 33004
4. Date of incorporation/qualification: 10/15/13 Document number: P13000084922
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)

Darin Whelan
408 SE 7th St
Dania, FL 33004

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

Darin Whelan
500 N. Dixie Hwy, St 9
Hollywood, FL 33020

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

[Signature]
Signature of an officer or director

Darin Whelan
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]
Signature of Registered Agent

Darin Whelan
Date

If signing on behalf of an entity:

Typed or Printed Name

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

14 FEB 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED