

P13000090236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

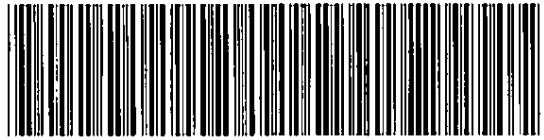
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400295399014

02/13/17--01014--012 **165.00

2017 FEB 13 PM 3:12

FEB 15 2017
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMODELDIRECT INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P13000090236

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:

Alex P. Rosenthal, Esq.
Name of Contact Person

Rosenthal Law Group
Firm/Company

2115 N Commerce Parkway
Address

Weston, FL 33326
City/State and Zip Code

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

For further information concerning this matter, please call:

Alex P. Rosenthal, Esq. at (954) 384-9200
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, 607.1308, 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: REMODELDIRECT INCORPORATED
2. The principal office address: 5601 Oakview Terrace
Hollywood, FL 33312
3. The mailing address (if different):

4. Date of incorporation/qualification: 11/05/2013 Document number: P13000090236

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)
Joseph Schwartz
5601 Oakview Terrace
Hollywood, FL 33312

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Alex P. Rosenthal, Esq.
2115 N Commerce Parkway
Weston, FL 33326
P.O. Box NOT acceptable

2017 FEB 13 PM 3:12

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 president or director: Joseph Schwartz, CEO
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: Date: 2-10-17

If signing on behalf of an entity:
Typed or Printed Name

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