P1400019149

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COVER LETTER

TO: Amendment Section Division of Corporations MISS FLORIDA FI PAGEANT INC Name of Corporation P14000019149 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for Illing. Please return all correspondence concerning this matter to the following: Tiffany J. Eaton, Esq. Name of Contact Person Cove & Associates Firm/Company 225 S. 21 Ave Address Hollywood, FL 33020 City/State and Zip Code tiffanyjeaton@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tiffany J. Eaton, Esq. Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

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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.
The name of the corporation: MISS FLORIDA FI PAGEANT INC
2. The principal office address: 820 N 17 AVE, HOLLYWOOD, FL 33020
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/28/2014 Document number: P14000019149
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)
SETH MILLER
820 NE 17 AVE
HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SETH MILLER
SETH MILLER 820 N 17 AVE
PO Box NOT acceptable HOLLYWOOD, FL 33020
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.
SETH MILLER Signature of an officer or director Thereby account the approximation as registered again and correct to act in this connection.
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 3/13/14 Date
If signing on behalf of an entity:
Typed or Printed Name

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