

P14 000029548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Parafin, Inc., a Florida Corporation
Name of Corporation

DOCUMENT NUMBER: P14000029548

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:

Gregory S. Hall

Name of Contact Person

Parafin, Inc.

Firm/Company

1015 10th Street

Address

Lake Park, FL 33403

City/State and Zip Code

greg.hall@parafin.co

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

For further information concerning this matter, please call:

Gregory S. Hall

Name of Contact Person

at (561) 427-9573

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2017

GREGORY S HALL 3RD ML
6195 EAGLES NEST DR
JUPITER, FL 33458

SUBJECT: PARAFIN, INC.
Ref. Number: P14000029548

We have received your document for PARAFIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 017A00008164

**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: Parafin, Inc., a Florida Corporation
2. The principal office address: 1015 10th Street, Lake Park, FL 33403
3. The mailing address (if different): PO Box 662, Riverside, Texas 77367
4. Date of incorporation/qualification: 4-1-2014 Document number: P14000029548
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)

Gregory S. Hall
1015 10th Street
Lake Park, FL 33403

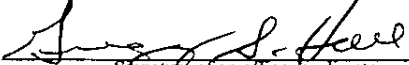
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory S. Hall
1015 10th Street
Lake Park, FL 33403

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 of an officer or director

Gregory S. Hall
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

6-13-2017

Date

If signing on behalf of an entity:

Gregory S. Hall
Typed or Printed Name

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