

P 1410000415491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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R/A Chg

SEP 29 2015

R. WHITE

RECEIVED
FALLAHASSEE, FLORIDA

15 SEP 29 AM 10:29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

BRIT NOEL
11953 DONLIN DR
WELLINGTON, FL 33414

SUBJECT: C PHASE ELECTRIC INC
Ref. Number: P14000045491

We have received your document for C PHASE ELECTRIC 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):

An officer/director must sign authorizing the change in the registered agent's 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.

Rebekah White
Regulatory Specialist II

Letter Number: 815A00018634

RECEIVED
SEP 29 AM 7:30
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C Phase Electric, Inc
Name of Corporation

DOCUMENT NUMBER: P14000045491

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:

Brit Noel

Name of Contact Person

C Phase Electric, Inc

Firm/Company

11953 Donlin Dr

Address

Wellington

City/State and Zip Code

BNoel@CPhase-Electric.com

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

For further information concerning this matter, please call:

Brit Noel

Name of Contact Person

at (561) 408-3723

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: C Phase Electric, Inc
2. The principal office address: 11953 Donlin Dr Wellington, FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/14/2014 Document number: P14000045491
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)

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

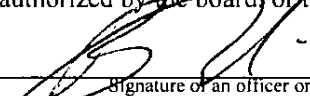
2253 Vista Parkway Suite 10

West Palm Beach, FL 33411

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

Brit Noel- 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

08/27/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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