

P14000059424

Florida Department of State
Division of Corporations
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To: Division of Corporations
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2015 JUL 28 AM 9:47
DIVISION OF CORPORATIONS
FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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15 JUL 20 PM 4:02

DIVISION OF CORPORATIONS
FLORIDA

REGISTERED AGENT CHANGE
1258875 FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RO/chg

JUL 29 2015
ALBRITTON

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: 1258875 FLORIDA INC.
- 2. The principal office address: 203 SE 2nd Street
DANIA, FLORIDA 33004
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/11/2014 Document number: P14000059424

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)

NRAI SERVICES INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL, 33324

DIVISION OF CORPORATIONS
2015 JUL 28 AM 9:17

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

Chad Dust
203 SE 2nd Street
P.O. Box NOT acceptable
DANIA, FLORIDA 33004

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.

Chad Dust
Signature of an officer or director

Chad Dust 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.

Chad Dust
Signature of Registered Agent

July 27, 2015
Date

If signing on behalf of an entity:

Chad Dust
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)