

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000169878 3)))



H210001698783ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : UNITED AGENT SERVICES LLC
Account Number : I20210000087
Phone : (866)246-2669
Fax Number : (520)333-2793

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

Email Address: compliance@unitedagentservices.com

REGISTERED AGENT CHANGE
PREMIUM FURNITURE & MATTRESS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RACH

RECEIVED

2021 APR 28 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2021 APR 28 AM 8:56

FILED

tax audit number
(((H21000169878 3)))**COVER LETTER**TO: Amendment Section
Division of CorporationsSUBJECT: PREMIUM FURNITURE & MATTRESS INC
Name of Corporation

DOCUMENT NUMBER: P15000082942

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:

Ruthy Willard
Name of Contact Person
United Agent Services
Firm/Company
221 N Broad St
Address
Middletown, DE 19709
City/State and Zip Code

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

For further information concerning this matter, please call:

Ruthy Willard at (302) 467-3700
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

tax audit number
(((H21000169878 3)))

tax audit number ((C H 21000169878 3))

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: PREMIUM FURNITURE & MATTRESS INC
2. The principal office address: 22177 S. DIXIE HWY, MIAMI, FL 33170
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/07/2015 Document number: P15000082942
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)

NIETO, MERCEDES22177 S. DIXIE HWY, MIAMI, FL 33170

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

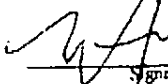
UNITED AGENT SERVICES LLC9100 Conroy Windermere Rd #200-UAS, Windermere, FL 34786P.O. Box NOT acceptableSECRETARY OF STATE
TALLAHASSEE, FL

2021 APR 28 AM 8:56

FILED

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

Director

Mercedes Nieto

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

04/28/2021

Date

If signing on behalf of an entity:

Ruthy Willard

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 (04/13)

tax audit number
((C H 21000169878 3))