

P150000089492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

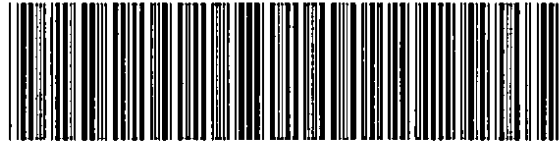
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700353753627

10/19/20--01010--004 **35.00

FILED
CLERK OF STATE
CORPORATIONS
20 OCT 16 PM 4:55

Ra Change

NOV 1 • 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paramount Solutions & Global Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000089492

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:

Jacqueline Wilson
Name of Contact Person

Paramount Solutions & Global Services, Inc.
Firm/Company

801 International Parkway, 5th floor, Suite 5113
Address

Lake Mary, FL 32746
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
jwilson@psinc3-com

For further information concerning this matter, please call:

Jacqueline Wilson at (561) 961-5111
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

FILED
CLERK OF STATE
20 OCT 16 PM 4:55
TALLAHASSEE, FL

**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: Paramount Solutions & Global Services, Inc.
2. The principal office address: 801 International Parkway, 5th Floor,
Suite 5113, Lake Mary, FL 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/25/2004 Document number: D15000089492
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)

Jacqueline Wilson
8133 Rainforest Jasper Lane
Delray Beach, FL 33444

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

Jacqueline Wilson
1518 Redwood Grove Terrace
Lake Mary, FL 32746

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.

Jacqueline Wilson
Signature of an officer or director

Jacqueline Wilson, President - CEO
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.

Jacqueline Wilson
Signature of Registered Agent

October 14, 2020
Date

If signing on behalf of an entity:

Jacqueline Wilson - Paramount Solutions & Global Services, Inc
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)

FILED
DIVISION OF STATE
CORPORATIONS
20 OCT 16 PM 4:55