

P16000005151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

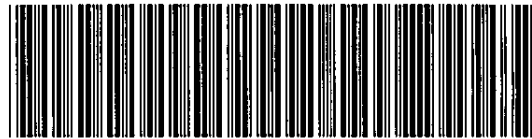
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900290289349

09/16/16--01011--029 **35.00

RA-CH

S. TALLENT

SEP 22 2016

FILED
16 SEP 16 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Setanta Machinery of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P16000005151

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:

Patrick Tallon

Name of Contact Person

Setanta Machinery of Florida Inc.

Firm/Company

10166 Brandon Cir.

Address

Orlando, FL 32836-3718

City/State and Zip Code

patrick@setantamachinery.com ✓

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

For further information concerning this matter, please call:

Alison J. Plumey Diaz

Name of Contact Person

at (407) 571-6843

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: Setanta Machinery of Florida, Inc.
2. The principal office address: 10166 Brandon Circle Orlando, FL 32836
3. The mailing address (if different): 555 Winderley Place Ste. 300 Maitland, FL 32751
4. Date of incorporation/qualification: 12/14/2015
12/15/2014 Document number: P16000005151
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)

Patrick Tallon

1636 Ridgewood Avenue A1 Maitland, FL 32751

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

Patrick Tallon

10166 Brandon Cir. Orlando, FL 32836

P.O. Box NOT acceptable

FILED
16 SEP 16 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OWNER / pres.
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

Date

If signing on behalf of an entity:

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)