

P16000042581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PFO Wealth Services, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000042581

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:

Lynne Eastman

Name of Contact Person

PFO Wealth Services, Inc

Firm/Company

801 Laurel Oak Dr., Suite 401

Address

Naples, FL 34108

City/State and Zip Code

james.c.eastman@mypfo.com

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

For further information concerning this matter, please call:

James Eastman

Name of Contact Person

at 239 591-5949

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PFO Wealth Services, Inc
2. The principal office address: 801 Laurel Oak Drive, Suite 401
Naples, FL 34108
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: _____
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)
Jamin Eastman - resigned

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

James Eastman

801 Laurel Oak Drive, Suite 401, Naples, FL 34108
P.O. Box NOT acceptable

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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.

Lynne J Eastman
Signature of an officer or director

Lynne J Eastman
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 this corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

05/23/2017

Date

If signing on behalf of an entity:

Jamin P. Eastman
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