

P140000065956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

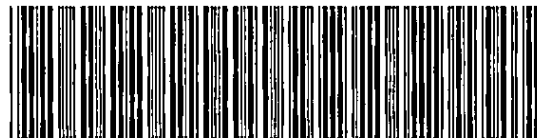
(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Pink Petunia Inc
Name of Corporation

DOCUMENT NUMBER: P16000065956

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:

Tara Golub
Name of Contact Person

Pink Petunia
Firm/Company

9571 Cypress Lake Dr
Address

Ft. Myers FL
City/State and Zip Code

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

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For further information concerning this matter, please call:

Tara Golub at (239) 822-2134
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

TARA GOLUB
9571 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

SUBJECT: THE PINK PETUNIA INC
Ref. Number: P16000065956

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00023406

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

1. The name of the corporation: The Pink Petunia Inc
2. The principal office address: 9403 Cypress Lake Dr Suite #2
Ft Myers FL 33919
3. The mailing address (if different): 9403 Cypress Lake Dr Suite #2
Ft Myers FL 33919
4. Date of incorporation/qualification: 8/9/16 Document number: P16000065956
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)

Tara Golub
9571 Cypress Lake Dr
Ft Myers FL 33919

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

Tara Golub
9403 Cypress Lake Dr Suite #2
Ft Myers FL 33919

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] Tara Golub
Signature of an officer or director 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] Nov 8/17
Signature of Registered Agent Date

If signing on behalf of an entity:

Tara Golub
Typed or Printed Name

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

FILED
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