

P17000000 1326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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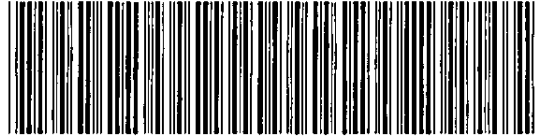
(Business Entity Name)

(Document Number)

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2018 MAR 28 AM 10:42
STATE
TALLAHASSEE, FLORIDA

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18 MAR 28 AM 8:46

Macng

R. WHITE

MAR 29 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 135348 7805418

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 2018

ORDER TIME : 9:04 AM

ORDER NO. : 135348-005

CUSTOMER NO: 7805418

CHANGE OF AGENT

NAME: DWIC WARRANTY COMPANY OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DWIC WARRANTY COMPANY OF FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P17000001326

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:

LYNELLE BEHLER

Name of Contact Person

DENT WIZARD INTERNATIONAL CORPORATION

Firm/Company

4710 EARTH CITY EXPRESSWAY

Address

BRIDGETON, MO 63044

City/State and Zip Code

LYNELLE.BEHLER@DENTWIZARD.COM

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

For further information concerning this matter, please call:

LYNELLE BEHLER

314 592-1830

Name of Contact Person

at () 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: DWIC WARRANTY COMPANY OF FLORIDA, INC.
2. The principal office address: 4710 EARTH CITY EXPRESSWAY
BRIDGETON, MO 63044
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/06/2017 Document number: P17000001326
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)

MEENAN P.A.

300 S. DUVAL STREET, STE. 410

TALLAHASSEE

FL 32301

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

P.O. Box NOT acceptable

TALLAHASSEE

FL 32301

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.

TERRY KOEBBE

Signature of an officer or director

TERRY KOEBBE

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.

Corporation Service Company

CF

Roxanne Turner

Signature of Registered Agent

3/28/2018

Date

If signing on behalf of an entity:

Roxanne Turner
Asst. Vice President

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)

18 MAR 28 AM 8:46