

P17000000 1326

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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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 : 
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 at (314) 592-1830
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

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

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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
TALLAHASSEE FL 32301
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.

[Signature]
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.

CF [Signature]
Signature of Registered Agent

3/28/2018
Date

If signing on behalf of an entity:
Typed or Printed Name

Roxanne Turner
Asst. Vice President

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