

PINMAN

(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



500308404875

01/30/18--01022--004 **95.00

FILED
18 JAN 30 PM 2:19
TAL FORTAL, T. J. J. J. J.

White

R. WHITE

FEB 01 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phoenix AllStars Elite, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000012471

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:

Shana Grantham
Name of Contact Person

Phoenix AllStars Elite, Inc.
Firm/Company

12831 92nd Street
Address

Largo, FL 33773
City/State and Zip Code

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

For further information concerning this matter, please call:

Shana Grantham at 727 831-5798
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: Phoenix AllStar Elite, Inc.
2. The principal office address: 12551 92nd Street
Largo, FL 33773
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/06/2017 Document number: P17000012971

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)

Emily D. Lee (resigned)
1399 Belcher Rd. S. Lot 75
Largo, FL 33771

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

Shana Grantham
1557 S. Jefferson Ave.
P.O. Box NOT acceptable
Clearwater FL 33780

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.

Shana Grantham
Signature of an officer or director

Brooke Vick
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.

Baugh
Signature of Registered Agent

9/21/17
Date

If signing on behalf of an entity:

Phoenix AllStar Elite, Inc.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
18 JAN 30 PM 2:19