

P17000 064 802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

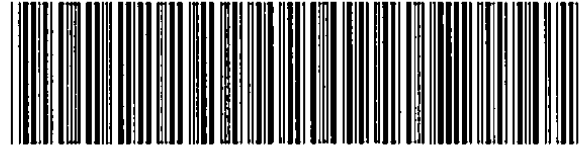
(Business Entity Name)

(Document Number)

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ALL INFORMATION CONTAINED
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DATE 08/20/18 BY 60322
UCBAW/STP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secure Claims Services, Inc
Name of Corporation

P17000064802

DOCUMENT NUMBER:

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:

Leslie Pedretti

Name of Contact Person

Secure Claims Services, Inc

Firm/Company

102 NE 2nd Street STE 279

Address

Boca Raton, Florida 33432-3908

City/State and Zip Code

Shopper247@mac.com

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

For further information concerning this matter, please call:

Leslie Pedretti

954 551-1968

at ()

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

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: Secure Claims Service, Inc.
2. The principal office address: 102 NE 2nd Street Suite 279
Boca Raton, Florida 33432-3908
3. The mailing address (if different): 7600 E. Cypresshead Drive
Parkland, Florida 33067
4. Date of incorporation/qualification: 08/14 /2017 Document number: P17000064802
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)
Legalzoom.com, inc
101 N. Brand Blvd., 11th Floor
Glendale CA. 91203

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

Leslie Pedretti

7600 East Cypresshead Drive Parkland FL 33067

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.

Kevin Pedretti
Signature of an officer or director

Kevin Pedretti, 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.

Leslie Pedretti
Signature of Registered Agent

8-22-19
Date

If signing on behalf of an entity:

Leslie PEDRETTI
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