

PI 800000-2753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

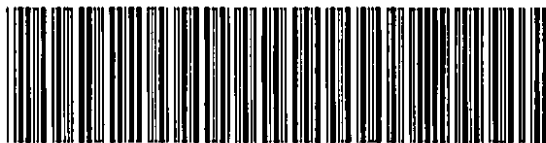
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900316144999

07/30/18--01008--026 **60.00

FILED

2018 JUL 30 P 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01 2018

NAAC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Spin Screen Inc.**

Name of Corporation

DOCUMENT NUMBER: **P180000002753**

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:

Jill G. Weiss

Name of Contact Person

Jill G. Weiss PA

Firm/Company

4440 PGA Blvd. , Suite 600

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

jill@jgweisslaw.com

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

For further information concerning this matter, please call:

Jill G. Weiss

Name of Contact Person

at (**561**) **623-5359**

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: Spin Screen, Inc.
2. The principal office address: 9766 Osprey Isles Blvd., Palm Beach Gardens, FL 33412
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/09/2018 Document number: P18000002753
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)

United States Corporation Agents, Inc.

13302 Winding Oak Court A

Tampa, FL 33612

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

Jill G. Weiss P.A.

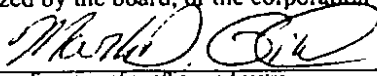
4440 PGA Blvd., Suite 600

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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 of an officer or director

MARK D. Gilbert 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.


Signature of Registered Agent

7/24/18
Date

If signing on behalf of an entity:

Jill G. Weiss P.A.
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)

FILED
2018 JUL 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JILL G. WEISS, P.A.
OPERATING ACCOUNT
4440 PGA Blvd., Suite 600
Palm Beach Gardens, FL 33410

06-15

Bank of America
Palm Beach Gardens, FL 33410
63-4/630

001312

07/24/2018

PAY TO THE ORDER OF Florida Department of State

\$ **60.00

Sixty and 00/100*****

DOLLAR

Florida Department of State

MEMO RA fee for
Gilbert Technologies
Spin Screen

[Signature]

MP

⑈001312⑈ ⑆063000047⑆ 898069461410⑈

THIS DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER. MICROPRINT IS LOCATED BELOW THE WARNING BAND.