

P/8000028577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

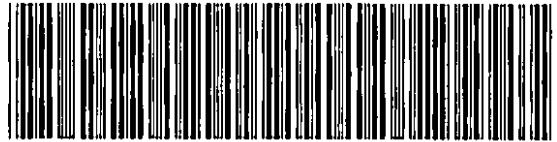
(Business Entity Name)

(Document Number)

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2019 FEB 27 PM 3:00
STATE
TALLAHASSEE, FL

R. WHITE

MAR 08 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas Unger, Manufacturer's Representative, Inc.
Name of Corporation

DOCUMENT NUMBER: P180 000 285 77

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:

Thomas Unger
Name of Contact Person

Firm/Company

310 Ruby Lake Loop
Address

WINTER HAVEN, FL 33894
City/State and Zip Code

Nmbr1Rep@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Unger at (814) 522 4669
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: Thomas Under Manufacturers Representative, Inc.
2. The principal office address: 310 Ruby Lake Loop
WINTER HAVEN FL 33884
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/28/2018 Document number: P180 00028577
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)


Cheyenne Masoley
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):

THOMAS UNDER
310 Ruby Lake Loop
P.O. Box NOT acceptable
WINTER HAVEN, FL 33884

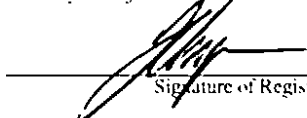
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Thomas Under, President
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

2/25/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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

SECOND FILING DATE
TALLAHASSEE, FL

2019 FEB 27 PM 2:59

FILED