

P/8000054768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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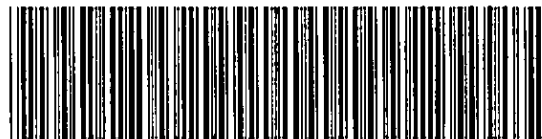
(Business Entity Name)

(Document Number)

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18 JUL 19 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UU auto Services, INC.
Name of Corporation

DOCUMENT NUMBER: P18000054768

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:

YVES MERZIOUS
Name of Contact Person

Firm/Company

3646 Hudson Lane
Address

Boynton Beach FL 33436
City/State and Zip Code

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

For further information concerning this matter, please call:

YVES MERZIOUS at (786) 278-4303
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: UVAUTO SERVICES, INC.
2. The principal office address: 4701 S.W. 45th Street Bldg 7, Bay 6
Dania FL 33314
3. The mailing address (if different): 3646 Hudson Lane
Boynton Beach FL 33436
4. Date of incorporation/qualification: 6/15/2018 Document number: P18000054768
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)

YVES MERZIUS

MERZIUS, YVES

852 NW 41ST COURT

POMPANO BEACH, FL 33064

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

3646 Hudson Lane

P.O. Box NOT acceptable

Boynton Beach, FL 33436

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUL 19 AM 8:09

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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.

Yves Merzius
Signature of an officer or director

YVES MERZIUS
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.

Yves Merzius
Signature of Registered Agent

7/17/18
Date

If signing on behalf of an entity:

YVES MERZIUS
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
CR2E0-5 (03/12)