

OCT 25 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Specialty Gifts for All Events, Inc.
Name of Corporation

DOCUMENT NUMBER: P19000024765

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:

Robert Lenhard

Name of Contact Person

Specialty Gifts for All Events, Inc.

Firm/Company

11722 Whitemarsh Drive

Address

Wellington, FL 33414

City/State and Zip Code

sunbolt1@comcast.net

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

For further information concerning this matter, please call:

Robert Lenhard

Name of Contact Person

at (561) 723-2645

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

** Change of address*

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Specialty Gifts for All Events, Inc.
2. The principal office address: 11722 Whitemarsh Drive
Wellington, FL 33414
3. The mailing address (if different): 11722 Whitemarsh Drive
Wellington, FL 33414
4. Date of incorporation/qualification: 3/18/2019 Document number: P19000024765

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)

Adrienne I Shaffer
2101 Lakeview Drive
Royal Palm Beach, FL 33411

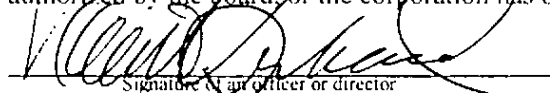
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Adrienne I Shaffer
11722 Whitemarsh Drive
Wellington, FL 33414

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.


Signature of an officer or director

Robert Lenhard, 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.

Adrienne Shaffer
Signature of Registered Agent

10/2/2019
Date

If signing on behalf of an entity:

Adrienne Shaffer
Typed or Printed Name

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

2019 OCT - 7 PM 6:35
TALLAHASSEE, FL

FILED