

PIA 0000 265 54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

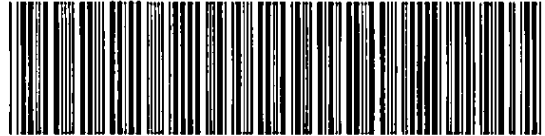
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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A. Butler
10/7/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Star Crew Leasing Inc.
Name of Corporation

DOCUMENT NUMBER: Employer Identification Number: 83-4210544, P19000026862

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:

Christopher Heber

Name of Contact Person

North Star Crew Leasing Inc.

Firm/Company

8949 Sugarloaf Rd

Address

Boulder, CO 80302

City/State and Zip Code

chris_heber@hotmail.com

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

For further information concerning this matter, please call:

Christopher Heber

Name of Contact Person

at (850)

714-4039

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: North Star Crew Leasing Inc
2. The principal office address: 8949 Sugarloaf Rd, Boulder, CO 80302
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 25 2019 Document number: P19000026862
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)

Gerald Cambell

826 Coldwater Creek Circle, Niceville, FL 32578

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

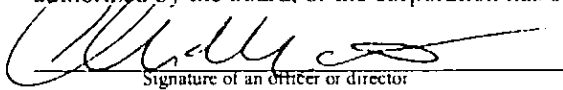
Amanda Grandy

134 Tamara Cove Niceville FL 32578

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

Christopher M. Heber, 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

15 September 2021
Date

If signing on behalf of an entity:

Amanda Grandy
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 (04/13)