

P19 0000 37 996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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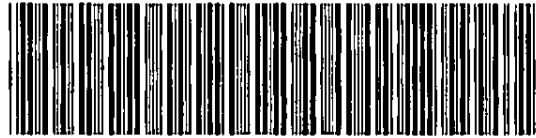
(Business Entity Name)

(Document Number)

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2020 MAY 18 PM 6:44

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JUN 08 2020

TO: Amendment Section
Division of Corporations

SUBJECT: OAKSTAD SUBSIDIARY ESTATES, INC.
Name of Corporation

DOCUMENT NUMBER: P19000037496

Please return all correspondence concerning this matter to the following:

STEPHEN DURAND
Name of Contact Person

28039 SCOTT RD STE D220
Address

MURRIETA CA 92563
City/State and Zip Code

E-mail address: (to be used for future annual report notification) FROGLEGS14@GMAIL.COM

STEPHEN DURAND at (949) 609-9005
Name of Contact Person Area Code & Daytime Telephone Number

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: OAKSTEAD SUNSHINE ESTATES, INC.
2. The principal office address: 4306 LOBO LANE
LAND O' LAKES FL 34638
3. The mailing address (if different): 28039 SCOTT RD, #D220, MURRIETTA CA 92562
4. Date of incorporation/qualification: 04/30/2019 Document number: P19000037996
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)
7901 4th ST N. STE 300
ST PETERSBURGH FL 33702
NORTHWEST REGISTERED AGENT LLC

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

STEPHEN DURAND
4306 LOBO LAKE
LAND O LAKES FL 34638

P.O. Box NOT acceptable

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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.


Signature of an officer or director

STEPHEN DURAND
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

4/20/2020
Date

If signing on behalf of an entity:

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)