

P19 0000 60972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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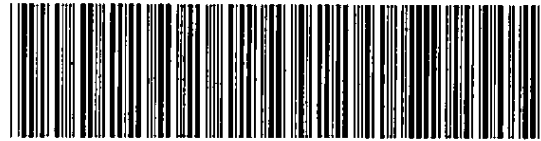
(Business Entity Name)

(Document Number)

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SECTION 6  
TALLAHASSEE, FL

SEP 16 2019  
C. K.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Centerrails Inc

Name of Corporation

**DOCUMENT NUMBER:** P19000060972

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:

Warren S Hammond.

Name of Contact Person

Centerrails Inc

Firm/Company

156 Salisbury G

Address

West Palm Beach, FL 33417-1962

City/State and Zip Code

PBodnar@pvbci.com

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

For further information concerning this matter, please call:

Paul V Bodnar Jr

Name of Contact Person

at ( 561 ) 262-8330

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: Centerrails Inc  
2. The principal office address: 156 Salisbury G  
West Palm Beach, FL 33417-1962  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 7, 2019 Document number: P19000060972

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)

Warren S Hammond

156 Salibury G

West Palm Beach, FL 33417-1962

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

Warren S Hammond

156 Salisbury G

P.O. Box NOT acceptable

West Palm Beach, FL 33417-1962

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.

Paul V Bodnar Jr  
Signature of an officer or director

Paul V Bodnar Jr

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

September 3, 2019

Date

If signing on behalf of an entity:

Paul V Bodnar Jr

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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