

P20 000000 3846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

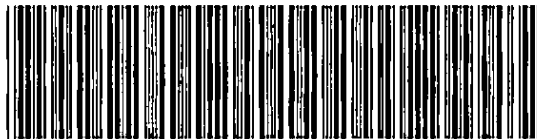
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100364356331

04/23/21--01014---008 **35.00

05/27/2021
JH

FILED
2021 APR 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCALA SURFACES CORP
Name of Corporation

DOCUMENT NUMBER: P20000003846

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:

JAIME CAMINO

Name of Contact Person

SCALA SURFACES CORP

Firm/Company

10125 NW 3RD CT

Address

PLANTATION FL 33324

City/State and Zip Code

JCAMINO@SCALASURFACES.COM

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

For further information concerning this matter, please call:

JAIME CAMINO

Name of Contact Person

at (954)

3328646

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: SCALA SURFACES CORRP
2. The principal office address: 10125 NW 3RD CT PLANTATION FL 33324
3. The mailing address (if different): 7481 W OAKLAND PARK BLVD SUITE 204B TAMARAC FL 33319
4. Date of incorporation/qualification: 01/06/2020 Document number: P20000003846
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)

RHAYZA LUGO

10125 NW 3RD CT

PLANTATION FL 33324

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

7481 W OAKLAND PARK BLVD SUITE 204B

TAMARAC FL 33319

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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

JAIME CAMINO / 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]
Signature of Registered Agent

04/19/2021
Date

If signing on behalf of an entity:

RHAYZA LUGO
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)