

P21000039028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

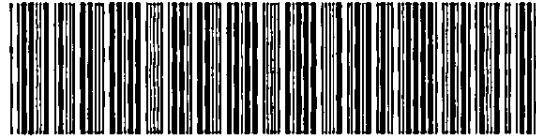
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900370034329

900370034329

R. WHITE
AUG 11 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLH SPOT, INC
Name of Corporation

DOCUMENT NUMBER: P21000039028

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:

Ronald St. Clair
Name of Contact Person

St. Clair Advisory Group
Firm/Company

615 Cape Coral Pkwy W
Address

Cape Coral FL 33914
City/State and Zip Code

MarissaWeast@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marissa Weast at (239) 851-4141
Name of Contact Person 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: FLH SPOT, INC
2. The principal office address: 2433 SE 28th St. Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/2021 Document number: P21000039028
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)

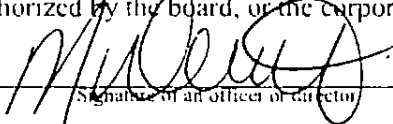
WEAST, MARISSA A
2433 SE 28TH ST
CAPE CORAL, FL 33904

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

Ronald St. Clair
615 Cape Coral Pkwy W
Cape Coral FL 33914
P.O. Box NOT acceptable

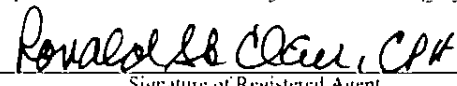
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Marissa Weast VP
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

7/12/2021
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
CR21E045 (04/13)