

P22000000796Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

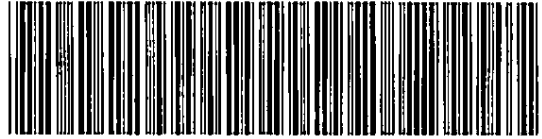
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOUCH STONE OF CENTRAL FLORIDA INC
Name of Corporation

DOCUMENT NUMBER: P22000007962

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:

TESSA A. GARCIA

Name of Contact Person

TOUCH STONE OF CENTRAL FLORIDA INC

Firm/Company

5525 40th AVE

Address

Vero Beach FL 32967

City/State and Zip Code

E-mail address: (to be used for future annual report notification) tgarcia711@gmail.com

For further information concerning this matter, please call:

TESSA A. GARCIA

Name of Contact Person

at (914) 403-9527

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOUCH STONE OF Central Florida INC
2. The principal office address: 5525 40th AVE, Vero Beach
FL 32967

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01-24-2022 Document number: P22000007962

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)

(Legal Zoom) UNITED STATES
CORPORATION AGENTS INC
5575 S SEMORAN BLVD 36
ORLANDO, FL 32822

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

Tessa Ann Garcia
5525 40th AVE
Vero Beach FL 32967

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.

Tessa Garcia
Signature of an officer or director

Tessa Garcia
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.

Tessa Garcia
Signature of Registered Agent

2-8-2022
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FL