

8/18/23, 1:19 PM

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**REGISTERED AGENT CHANGE**  
**FIVE STAR MAINTENANCE & LOCKSMITH INC**

Certificate of Status	1
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Electronic Filing Menu

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**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: FIVE STAR MAINTENANCE & LOCKSMITH INC
2. The principal office address: 9106 BAY POINT CIRCLE, WEST PALM BEACH, FL 33411
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/04/2023 Document number: P23000027337
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)

BRIAN BENEDETTO

9106 BAY POINT CIRCLE

WEST PALM BEACH, FL 33411

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

JAMES F NARELL, CPA

777 S FEDERAL HIGHWAY, UNIT F 102

P.O. Box NOT acceptable

POMPANO BEACH, FL 33062

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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.

/S/ BRIAN BENEDETTO

Signature of an officer or director

BRIAN BENEDETTO, 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.*

/S/ JAMES F. NARELL, CPA

Signature of Registered Agent

8/14/2023

Date

If signing on behalf of an entity:

Typed or Printed Name