

P92000014273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

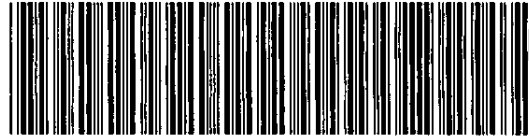
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100276493581

08/31/15--01026--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
15 AUG 31 AM 7:42

SEP 4 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Star Graphics, Inc.
Name of Corporation

DOCUMENT NUMBER: P92000014273

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:

Matthew Perry
Name of Contact Person

Gold Star Graphics
Firm/Company

15108 Jog Road
Address

Delray Beach FL 33446
City/State and Zip Code

perry@minutemanpress.com

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

For further information concerning this matter, please call:

Matthew Perry
Name of Contact Person

at (561) 495-7898
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: Gold Star Graphics, Inc.
2. The principal office address: 15108 Jog Road
Delray Beach FL 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/21/1992 Document number: P92000014273

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)

Perry, Matthew
5859 W. Atlantic Ave Ste B3
Delray Beach, FL 33484

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

Perry, Matthew
15108 Jog Road
P.O. Box NOT acceptable
Delray Beach, FL 33446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 31 AM 7:42

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.

Matthew Perry
Signature of an officer or director

Matthew Perry 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.

Matthew Perry
Signature of Registered Agent

8/27/15
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