

P93000083162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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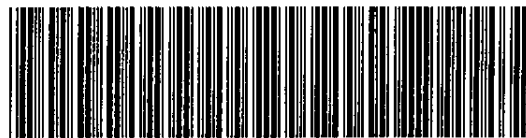
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Teevis  
8-29-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STERLING + KING, INC  
Name of Corporation

**DOCUMENT NUMBER:** PQ3 0000 83162

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:

S. Lewis  
Name of Contact Person

STERLING + KING, INC  
Firm/Company

PO Box 300639  
Address

FT. LAUDERDALE FL 32730  
City/State and Zip Code

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

For further information concerning this matter, please call:

R. Keenan at (949) 734-8997  
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  
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: Sterling + King, INC
2. The principal office address: 274 Wilshire  
Casselberry FL 32707
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1993 Document number: P93000083162

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)

Jeffrey Koltun  
557 North Wymore Rd  
Maitland FL 32751

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

S. Lewis  
274 Wilshire  
P.O. Box NOT acceptable  
Casselberry FL 32707

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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.

R. Keenan  
Signature of an officer or director

R. Keenan  
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. Lewis  
Signature of Registered Agent

8/19/11  
Date

If signing on behalf of an entity:

S. Lewis  
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 (8/05)