

P94000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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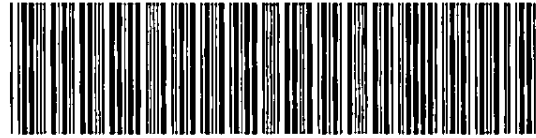
(Business Entity Name)

(Document Number)

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2019 MAY 30 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 06 2019

C. Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Pool and Spa of Florida, Inc.

Name of Corporation

DOCUMENT NUMBER: P94000000375

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:

Vito Sollo

Name of Contact Person

Regency Pool and Spa of Florida, Inc.

Firm/Company

6507 NW 13th Court

Address

Plantation, Florida 33313

City/State and Zip Code

vitosollo@aplusremodelings.com

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

For further information concerning this matter, please call:

Vito Sollo

Name of Contact Person

at (_____) _____

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: Regency Pool and Spa of Florida, Inc.
2. The principal office address: 6507 NW 13th Street, Plantation, Florida 33313
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/23/1993 Document number: P94000000375
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)

Rafael Imbert - RESIGNED

6507 NW 13th Court

Plantation, Florida 33313

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

Vito Sollo

6507 NW 13th Court

P.O. Box NOT acceptable

Plantation, Florida 33313

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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.

Kelvin Carrasquero
Signature of an officer or director

Kelvin Carrasquero

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.

Vito Sollo
Signature of Registered Agent

05/23/2019
Date

If signing on behalf of an entity:

Vito Sollo

Typed or Printed Name

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