

P940000029476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOPAZ DESIGN GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P94000029476

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:

Christopher Smith

Name of Contact Person

SmithLaw Attorneys PA

Firm/Company

1516 Lakefront Dr Unit 204

Address

Sarasota, FL 34240

City/State and Zip Code

smith@chrissmith.com

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

For further information concerning this matter, please call:

Christopher Smith

Name of Contact Person

at (941) 202-2222

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

1. The name of the corporation: TOPAZ DESIGN GROUP, INC.
2. The principal office address: 2089 Sylvan Lea Drive, Sarasota, FL 34240
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/19/1994 Document number: P94000029476
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)

Suzette Rice

2089 Sylvan Lea Drive

Sarasota, FL 34240

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

Christopher D. Smith

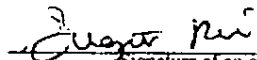
1561 Lakefront Dr Unit 204

P.O. Box NOT acceptable

Sarasota, FL 34240

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

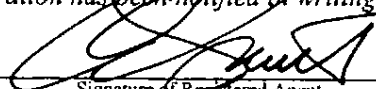
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Suzette Rice, 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.*

  
Signature of Registered Agent

5/6/24  
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  
CR2E045 (04/13)

2024 MAY 13 PM 6:58  
TALLAHASSEE, FL  
FALL 2024