P444000 38819

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| , , |
| (Document Number) |
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SEPARIMENT OF STATE NATIONAL VIOLENCE OR STATE NATIONAL PROPERTY OF STATE N

FEB 2 2 2020

S. YOUNG

COVER LETTER

| SUBJECT: Interstate Battery System of Lakeland, Inc. Name of Corporation DOCUMENT NUMBER: P9400038819 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: Besnita Gigowski Name of Contact Person |
|---|
| 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: Besuite Gigowski |
| Please return all correspondence concerning this matter to the following: Besuita Gigows Ki |
| Beznita Gigowski |
| Bernita Gigowski Name of Contact Person |
| |
| Interstate Battery System of Lekeland Firm/Company |
| 5031 lake in the woods Blvd. |
| Lakeland FL 33813 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Beinta Gigowski at (863) 559-3322 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

CR2E045 (04/13)

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: Interstate Battery System of Lake 1911 of 2. The principal office address: 2855 Hwy 92 E. |
| 3. The mailing address (if different): 5031 Lake in the Woods Blvd Lokeler |
| 4. Date of incorporation/qualification: 4-1-94 Document number \$\frac{49\infty}{900038219} |
| 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) Robert Wilkin S |
| 230 Loakout Place |
| Maitland, FL 32751 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Craig A. Myndy 4920 Southfork Dr. P.O Box NOT acceptable Lakeland, FL 33813 |
| 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. Bethe 49 Gigst King Signature of an officer or director director. 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. |
| Gan A. Mundy 1-23-2020 Date Date |
| If signing on behalf of an entity: Way A - Mundy (Ayord or Printed Name) |

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (04/13)

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