

P 94000069319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

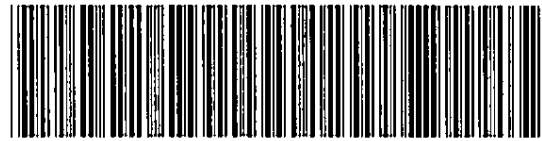
(Business Entity Name)

(Document Number)

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FEB 09 2018

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18 FEB -8 PM 1:03
CLERK OF SUPERIOR COURT
JANUARY 11, 2018

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weldink Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: P94000069319

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:

Dennis M. Campbell, Esq.

Name of Contact Person

Campbell Law Firm PLLC

Firm/Company

201 Alhambra Circle, Suite 602

Address

Coral Gables, FL 33134

City/State and Zip Code

weldink@bellsouth.net/weldink@gmail.com/dcambell@campbelllawfirm.net ✓

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

For further information concerning this matter, please call:

Dennis M. Campbell, Esq. at (305) 444-6040

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: Weldink Enterprises, Inc.
2. The principal office address: 17435 NW 66 Ct., Hialeah, FL 33015

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/21/1994 Document number: P94000069319

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)

Dennis M. Campbell, Esq., c/o Clarke Silvergate Campbell & Montgomery

799 Brickell Plaza, STE 900

Miami, FL 33131

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

Dennis M. Campbell, Esq., c/o Campbell Law Firm PLLC

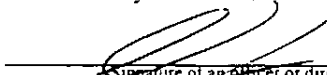
201 Alhambra Circle, Suite 602

P.O. Box NOT acceptable

Coral Gables, FL 33134

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

Edward Weldink, D

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.

Dennis M. Campbell

Signature of Registered Agent

2/3/18

Date

If signing on behalf of an entity:

Dennis M. Campbell

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 (03/12)

FILED
18 FEB - 8 PM 1:03
TALLAHASSEE, FLORIDA