0960000087307

Office Use Only



000286855190

08/16/18--01802--087 **85.00

JUN 2 2 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2016

PARAGON ELECTRIC SERVICE, INC. 1777 NORTHGATE BLVD. UNIT B-2 SARASOTA, FL 34234

SUBJECT: PARAGON ELECTRIC SERVICE, INC.

Ref. Number: P96000087307

Our records indicate the registered agent for the above named corporation resigned on April 25, 2016 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Letter number: 516A00011768

Gary Blankenbaker Document Specialist Division of Corporations

www.sunbiz.org

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: Paragon Electric Services, Inc
2. The principal office address: 1777 Northgate Blud B2
Sarasota, FC 34234
3. The mailing address (if different): - SAME -
4. Date of incorporation/qualification: 10-22-1996 Document number: P9600087307
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) Pesigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Ashman Tr.
FODER 1 A. ASKMAN N.C. 1777 NorTh gate Blud Unit BD P.O. Box NOT acceptable Sarasota, FC. 39234
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 of director 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 donfirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *