

P.98000059550

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TechPro Staging Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000059550

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:

Richard W. Kux
(Name of contact person)

(Firm/Company)

19635 State Road 7, Suite 42
(Address)

Boca Raton, FL 33498
(City/state and zip code)

For further information concerning this matter, please call:

Karen A. Gagliano at (561) 243-9100
(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
409 E. Gaines Street
Tallahassee, FL 32399

cc: Rick Kux
Thomas Leonard

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TechPro Staging Services, Inc.
2. The mailing address of the corporation is: 19635 State Road 7, Suite 42, Boca Raton, FL 33498.
3. Date of incorporation/qualification: July 2, 1998.
Document number: P98000059550.
4. The name and address of the current registered agent and office: Thomas A. Leonard
9281 Longmeadow Circle
Boynton Beach, FL 33436
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Richard W. Kux
19635 State Road 7, Suite 42
Boca Raton, FL 33498

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.


Thomas A. Leonard, President

Date: 8/2/05

Having been named as a registered agent and to accept service of process for the above stated corporation, 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.


Richard W. Kux

Date: AUGUST 2, 2005

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