

P980000 69556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

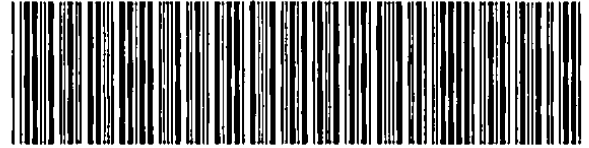
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TALLAHASSEE, FL

C. GOLDEN

MAR 13 2019

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: APEX Automotive, Inc.  
Name of Corporation

DOCUMENT NUMBER: P98000069556

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:

Mark L Reese  
Name of Contact Person

APEX Automotive  
Firm/Company

2840 Firehouse Rd.  
Address

Deland FL 32720  
City/State and Zip Code

MREESE1953@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark L Reese at (386) 747-2477  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2019

MARK L. REESE  
2840 FIREHOUSE ROAD  
DELAND, FL 32720

SUBJECT: APEX AUTOMOTIVE, INC.  
Ref. Number: P98000069556

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 619A00003657

RECEIVED

FEB 21 11 PM 2:12

PETAR  
CLARA

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

1. The name of the corporation: APEX Automotive, Inc.
2. The principal office address: 2840 Firehouse Rd  
Deland FL 32720
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/1/98 Document number: P98000069556
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)

Mark L Reese  
2353 Lake Talmadge dr.  
Deland FL 32724

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

Michael L Reese  
2840 Firehouse Rd.  
Deland FL 32720

P.O. Box NOT acceptable

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.

Mark L Reese  
Signature of an officer or director

3/8/19  
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.

Chris Reese  
Signature of Registered Agent

3/8/19  
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 (03/12)

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