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Amendment Section Division of Corporations

TO:

SUBJECT: (2) Specific Tips, /NC Name of Corporation
7 Name of Corporation
DOCUMENT NUMBER: 998000089117
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:
Char CANIFF Name of Contact Person C & G Specialities, INC Firm/Company 3209 S. LIKEVIED CIRCLE # 205 Address
C&G Specialties, INC Firm/Company
3209 S. LIKEVIED CIRCLE #205
FT PIERCE FL. 34949 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Chap Caniff at (112) 342-0167 Name of Contact Person at (112) 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 Street Address: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: CE Ca Special TiES, INC
2. The principal office address: 3209 5. LAKEVIEW CIRCLE # 205
FT PIERCE, FL. 34949
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/19/1998 Document number: P980000 89117
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)
GLEN PENDER - RESIGNED
GLEN PENDER - RESIGNED 532 NW MEXCANTILE PL #105
Pt St Lucie Se. 34986-2275
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
3209 S. LAKEVIEW CIK#205 P.O. Box NOT acceptable
FORT PIERCE, FL. 34949
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 Chapter And FF 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.
11-4-2019
Signature of Registered Agent Date
If signing on behalf of an entity:
Timed as Drived Name

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