

P98000098662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

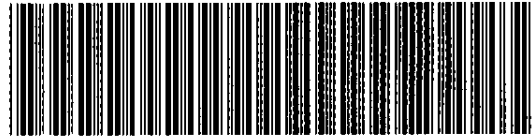
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700209122947

06/22/11--01010--025 **35.00

FILED
2011 JUN 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrown 6-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Textile, Inc.
Name of Corporation

DOCUMENT NUMBER: P98D000098662

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:

Steve Shapiro
Name of Contact Person

American Textile, Inc.
Firm/Company

1038 N.W. 21 Terrace
Address

Miami, Florida 33127
City/State and Zip Code

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

For further information concerning this matter, please call:

Steve Shapiro at (305-) 796-3359
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: American Textile, Inc.

2. The principal office address: 1038 N.W. 21 Ter.
Miami, Florida 33127

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/24/1998

Document number: P98000098

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)

(resigned) Steven Shapiro 1038 NW 21 Terr., Miami, FL 33127

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

Benjamin Shapiro 670 Cardinal Street Plantation, Fl. 33324

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. 1038 N.W. 21 Ter. Miami, Fl. 33127

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.

x

Benjamin Shapiro
Signature of an officer or director

Benjamin Shapiro President
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.

Benjamin Shapiro
Signature of Registered Agent

June 18, 2011
Date

If signing on behalf of an entity:

Benjamin Shapiro

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 (8/05)