

P9900008561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

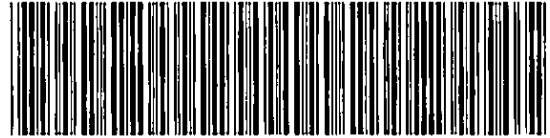
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C GOLDEN

JUL 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Printing Solutions Inc.

Name of Corporation

DOCUMENT NUMBER: P99000008561

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:

Stephen Rothenberg

Name of Contact Person

Premier Printing Solutions Inc.

Firm/Company

1200 South Rogers Circle Suite 9

Address

Boca Raton, Florida 33487

City/State and Zip Code

Steve@printpremier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Rothenberg

Name of Contact Person

at (305) 490-0244

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

June 26, 2018

STEPHEN ROTHENBERG
1200 SOUTH ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

Ref. Number: P9900000561

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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: 118A00013302

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18 JUL -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Premier Printing Solutions Inc
2. The principal office address: 1200 South Rogers Circle Suite 9 Boca Raton, Florida 33487
3. The mailing address (if different): 1825 Ponce De Leon Boulevard Suite 480 Coral Gables Florida 33134
4. Date of incorporation/qualification: 01/28/1999 Document number: p99000008561

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)

Michael Reppas

100 South Pine Island Road Suite 202

Plantation, Florida 33324

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

~~Premier Printing Solutions Inc~~

STEPHEN F. ROTHENBERG

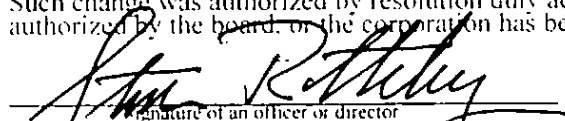
1200 South Rogers Circle Suite 9

P.O. Box NOT acceptable

Boca Raton, Florida 33487

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

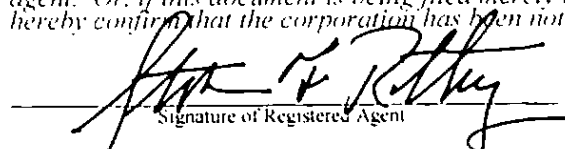
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stephen Rothenberg 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.


Signature of Registered Agent

JULY 4, 2018

Date

If signing on behalf of an entity:

STEPHEN F. ROTHENBERG

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)

2018 JUL -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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