

S97061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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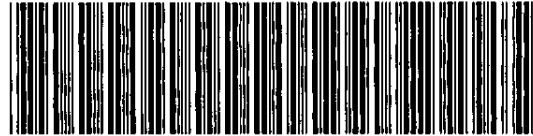
(Business Entity Name)

(Document Number)

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RD Change

DEC 11 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Automatic Control Air Conditioning. corp.
Name of Corporation

S97061
DOCUMENT NUMBER:

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 Adelstein

Name of Contact Person

Automatic Control Air Conditioning Corp.

Firm/Company

20931 Via Oleander Apt. E

Address

Boca Raton, FL 33428

City/State and Zip Code

automaticcontrol@tmo.blackberry.net

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

For further information concerning this matter, please call:

Mark Adelstein

561

542-9477

at ()

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: Automatic Control Air Conditioning, Corp.
2. The principal office address: 20931 Via Oleander Apt. E. Boca Raton, FL 33428

3. The mailing address (if different): 20931 Via Oleander Apt. E. Boca Raton, FL 33428

4. Date of incorporation/qualification: 11-25-1991 Document number: S97061

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 Adelstein

3769 NW 69th Way

Parkland, FL 33067

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

5769 NW 69th Way
P.O. Box NOT acceptable
PARKLAND, FL 33067

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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 Adelstein
Signature of an officer or director

Mark Adelstein. 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.

Mark Adelstein
Signature of Registered Agent

12-4-2013

Date

If signing on behalf of an entity:

Mark Adelstein

Typed or Printed Name

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