

V31595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

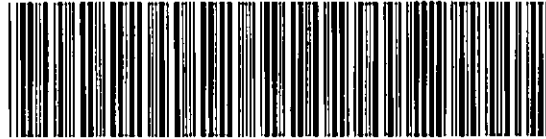
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900350370289

08/14/20--01007--025 **35.00

FILED

2020 AUG 14 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FL

JQ 10/02/20

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: MAXIMUM AIRCONDITIONING SERVICES, INC.
2. The principal office address: 2681 MERCY DRIVE, ORLANDO, FL 32808
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04.27.1992 Document number: V31595
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)

TED B. EDWARDS, ESQ.

1350 ORANGE AVE., SUITE 260

WINTER PARK, FL 32789

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

BETH-ANN SCHULMAN


800 N. MAGNOLIA AVE., SUITE 430

P.O. Box NOT acceptable

ORLANDO, FL 32803

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

Margo Maudlin

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

7-30-2020

Date

If signing on behalf of an entity:

Beth-Ann Schulman

Typed or Printed Name

In re: Maximum Air - General File MACS01-BA6051
Genna B

*** 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 (04/13)

FILED

2020 AUG 14 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FL