

V55105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

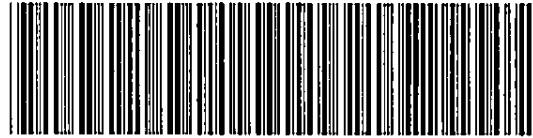
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 26 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Registered Agent Change of Address
Name of Corporation

DOCUMENT NUMBER: V55105

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:

Patsy D Underwood
Name of Contact Person

Atlantic Laser, Inc.
Firm/Company

43309 Freedom Dr.
Address

Callahan, FL 32011-7270
City/State and Zip Code

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

For further information concerning this matter, please call:

Patsy Underwood at (904) 997-1500
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: Atlantic Laser, Inc.
2. The principal office address: 43309 Freedom Dr., Callahan, FL 32011-7270
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/3/1992 Document number: V55105

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)

Patsy Underwood

11828 New Kings Rd., Ste #115

Jacksonville, FL 32219

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

Patsy D. Underwood

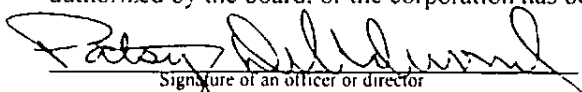
43309 Freedom Dr.

P.O. Box NOT acceptable

Callahan, FL 32011-7270

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 authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Patsy D. Underwood, 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

October 23, 2017

Date

If signing on behalf of an entity:

Patsy D. Underwood

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)

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OCT 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA