

V60507

(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



700064146957

01/23/06--01008--022 **35.00

FILED

06 JAN 23 PM 12:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

gr NA
chan

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SunState Office Equipment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V 60507

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:

Jennifer D'Angelo
(Name of Contact Person)

Luke Charles LiroT PA.
(Firm/Company)

112 N East Street Suite B
(Address)

Tampa FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer D'Angelo at (813) 221-9533
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunstate Office Equipment, Inc.
2. The principal office address: 4899 W. Waters Ave Suite D
Tampa FL 33634
3. The mailing address (if different): P.O. Box 152777
Tampa FL 336841
4. Date of incorporation/qualification: 2/27/1992 Document number: V60507
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Larry Morgan
Sunstate Office Equipment
4899 W Waters Ave Suite D
Tampa FL 33634
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jennifer D'Angelo
C/o Luke Charles Lirdt P.A.
112 N East Street Suite B
(P.O. Box NOT acceptable)
Tampa FL 33602

06 JAN 23 PM 12:07
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Larry Morgan
(Signature of an officer or director)

Larry Morgan President
(Typed 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.

Jennifer D'Angelo
(Signature of Registered Agent)

1-20-06
(Date)

It signing on behalf of an entity:

JENNIFER LUKA CHARLES LIRDT, P.A.
(Typed or Printed Name)

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