



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date:	October 04, 2018	AE:	Leticia Burleson-Herrera
TO:	Registration Section Division of Corporations	H1039	REFERENCE: 1209621
	CLIFTON BUILDING		
	2661 EXECUTIVE CENTER CIRCLE		
	TALLAHASSEE, FL 32301		

FAX:

PLEASE PERFORM THE FOLLOWING:

3 TWELVES, INC.

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS:

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Leticia Burleson-Herrera TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

**CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272**

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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 3 TWELVES, INC.
- 2. The principal office address: 9481 HIGHLAND OAK DR UNIT 406
TAMPA, FL 33647
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/7/2018 Document number: F18000000631

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)

NASH, CURTIS
9481 HIGHLAND OAK DR UNIT 406
TAMPA, FL 33647

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

Rocket Lawyer Corporate Services LLC
155 Office Plaza Drive, 1st Floor
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
2018 OCT 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

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]
Signature of officer or director

Philemon Prescott/CEO Founder
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]
Signature of Registered Agent

10/3/2018
Date

If signing on behalf of an entity:

NINT HO
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