

NO6 000000204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

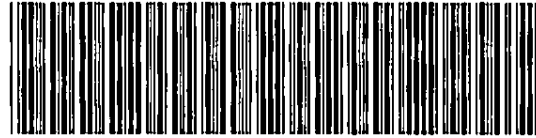
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROWING ANGELS INC.
Name of Corporation

DOCUMENT NUMBER: N06000000204

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:

Sheneal Simmons

Name of Contact Person

United Agent Services

Firm/Company

221 N Broad St

Address

Middletown, DE 19709

City/State and Zip Code

compliance@unitedagentservices.com

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

For further information concerning this matter, please call:

Sheneal Simmons

Name of Contact Person

at (302) 894-7717

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: GROWING ANGELS INC.

2. The principal office address: 13530 SW 267 ST., HOMESTEAD, FL 33032

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/06/2006 Document number: N06000000204

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)

ALI, TINA
13530 SW 267 ST.
HOMESTEAD, FL 33032

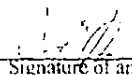
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

UNITED AGENT SERVICES LLC
9100 Conroy Windermere Rd #200-UAS
Windermere, FL 34786
P.O. Box NOT acceptable

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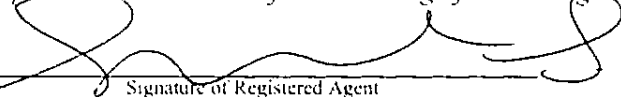
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Curt Brown, Authorized Agent
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

1/15/21
Date

If signing on behalf of an entity:

Sheneal Simmons
Typed or Printed Name

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