

P12000016065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

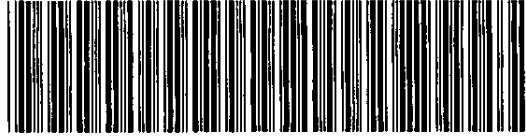
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700274847687

07/10/15--01027--006 **35.00

2015 JUL 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 15 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E LIQUID WHOLESAL E INC
Name of Corporation

DOCUMENT NUMBER: P12000016065

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:

CAMERON WICKHAM
Name of Contact Person

GILLA INC
Firm/Company

475 FORTRESS BLVD STE L
Address

DAYTONA BEACH 32114
City/State and Zip Code

CAMERON @ GILWA INC . COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANNY YURANYI at (786) 999-3771
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: E LIQUID WHOLESALKE INC

2. The principal office address: 27 ~~SPRING~~ SPRING MEADOW DR
ORMOND BEACH, FL 32174

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/16/2012 Document number: P126000016065

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)

PRINCIPAL OFFICE: 27 SPRING MEADOW DR
ORMOND BEACH, FL 32174

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

PRINCIPAL OFFICE: 475 FENTRESS BLVD
SUITE L DAYTONA BEACH FL
32114
P.O. Box NOT acceptable

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 an officer or director

YARON ELKAYAM
Printed or typed name and title
RESIDENT

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, hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

JULY 7 2015
Date

If signing on behalf of an entity:

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

FILED
2015 JUL 7
AM 11:15
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA