

P170000 59509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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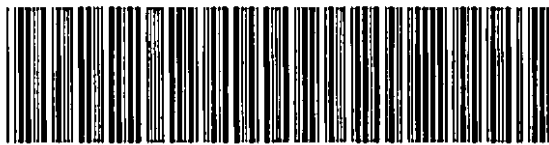
(Business Entity Name)

(Document Number)

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S. TALLENT  
AUG 03 2017

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17 JUL 26 PM 5:00  
SECRETARIAT OF STATE  
ATLANTA, GA 30334

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Queen Synthetic Motor Oil Corp  
Name of Corporation

**DOCUMENT NUMBER:** P17000059509

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:

Cesar A Rullier  
Name of Contact Person

Queen Synthetic Motor Oil  
Firm/Company

4701 SW 45 St # 10  
Address

Davie FL 33314  
City/State and Zip Code

crulli56@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

cesar A rullier at ( 954 ) 665-7402  
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 the Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Queen Synthetic Motor Oil Corp
2. The principal office address: 4701 SW 45 St # 10 Davie Fl 33314

3. The mailing address (if different):

4. Date of incorporation/qualification: July 12, 2017 Document number: P17000059509

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)

Cesar A Rullier Sr
8040 NW 103 St suit 47 Hialeah Gardens Fl 33016

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

Cesar A Rullier Sr
4701 SW 45 St # 10 Davie Fl 33314

P.O. Box NOT acceptable

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SECRETARY 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.

Signature of officer or director

Cesar A Rullier
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

07/23/2017
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