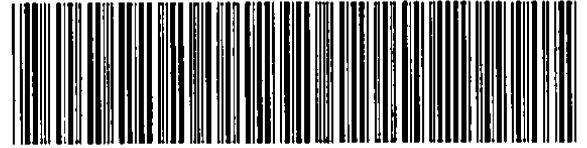


P170000 96830



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(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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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset 75 Investment Inc
Name of Corporation

DOCUMENT NUMBER: P17000096830

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:

Francisco S Collavini

Name of Contact Person

Firm/Company

PO Box 140069

Address

Coral Gables, FL 33114-0069

City/State and Zip Code

cristymaustef@gmail.com

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

For further information concerning this matter, please call:

Fred Segebre

Name of Contact Person

at (**786**) **274 0011**

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: Sunset 75 Investment Inc
2. The principal office address: 170 Ocean Lane Dr # 903 Key Biscayne, FL 33149
3. The mailing address (if different): PO Box 140069 Coral Gables, FL 33114-0069
4. Date of incorporation/qualification: 12/06/2017 Document number: P17000096830

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 Clavero
1234 S Dixie Hwy # 329, Coral Gables, FL 33146
(Resigned)

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

Payroll Done Corp
5950 SW 74 ST # 408
P.O. Box NOT acceptable
South Miami, FL 33143

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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 an officer or director

Francisco Collavini
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

07/18/2019
Date

If signing on behalf of an entity:

Fred Segebre
Typed or Printed Name

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