

P23000048010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

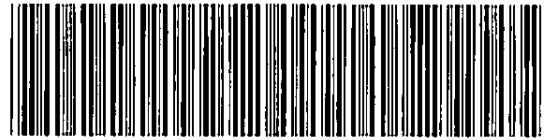
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMASING LIVE INC  
Name of Corporation

**DOCUMENT NUMBER:** P23000048010

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:

SEAN BOLGER  
Name of Contact Person  
AMASING LIVE INC  
Firm/Company  
1150 NW 72ND AVE TOWER I STE 455 #11517  
Address  
MIAMI, FL 33126  
City/State and Zip Code

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

For further information concerning this matter, please call:

SEAN BOLGER at ( 786 ) 327-0917  
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  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMASING LIVE, INC.

2. The principal office address: 806 Douglas Road, Suite 300  
Coral Gables, FL 33134

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/23/2023 Document number: P23000048010

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)

1150 NW 72ND AVENUE  
TOWER I, STE 455  
MIAMI, FL 33126

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

806 Douglas Road, Suite 300  
Coral Gables, FL 33134  
P.O. Box NOT acceptable

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CORPORATION DIVISION

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

SEAN BOLGER  
\_\_\_\_\_  
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

4/10/2024  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

AMASING LIVE, INC.  
\_\_\_\_\_  
Typed or Printed Name

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