

P12000016065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

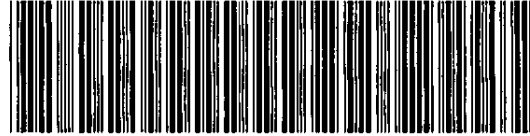
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300274070783

06/30/15--01017--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 30 PM 2:43

JUL 8 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E LIQUID WHOLESALE, 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:

DANIEL YURANYI
Name of Contact Person

E LIQUID WHOLESALE INC
Firm/Company

475 FENTRESS BLVD # L
Address

DAYTONA BEACH 32114
City/State and Zip Code

DANNY@GILLAINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL 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 _____ 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 WHOLESALE INC
2. The principal office address: 27 SPRING MEADOW DR
ORMOND BEACH, FL 32174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: FEB 16/2012 Document number: P12000016065

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)

RESIGNED ELKAYAM, YARON
27 SPRING MEADOW DR
ORMOND BEACH, FL 32174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 30 PM 2:43

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

REGISTERED
AGENT

DANIEL YURANYI
475 FENTRESS BLVD

REGISTERED OFFICE CHANGE

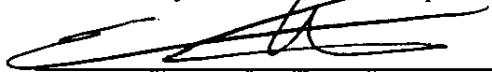
E LIQUID WHOLESALE INC
475 FENTRESS BLVD

P.O. Box NOT acceptable

UNIT L DAYTONA BEACH 32114 | UNIT L DAYTONA BEACH 32114

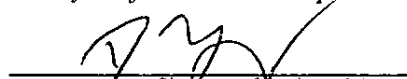
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ELKAYAM, YARON PRESIDENT
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

JUNE 26 2015
Date

If signing on behalf of an entity:

GILLA INC
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