

723497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

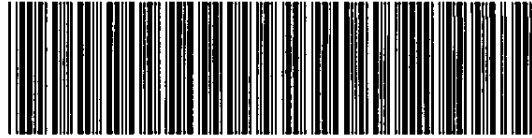
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/2/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE APOSTLES OF INFINITE LOVE, INC.
Name of Corporation

DOCUMENT NUMBER: 723497

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:

FR.TIMOTHY DU PRECIEUX SANG, ODM
Name of Contact Person

THE APOSTLES OF INFINITE LOVE, INC.
Firm/Company

1805 N.W. 34TH STREET
Address

MIAMI, FL 33142
City/State and Zip Code

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

For further information concerning this matter, please call:

FR.TIMOTHY DU PRECIEUX SANG, ODM at (819) 425-7257
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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE APOSTLES OF INFINITE LOVE, INC.
- 2. The principal office address: 1805 N.W. 34TH STREET
MIAMI, FL 33142
- 3. The mailing address (if different): THE APOSTLES OF INFINITE LOVE
PO BOX 4478 MONT-TREMBLANT, QC CANADA, J8E 1A1
- 4. Date of incorporation/qualification: 05/24/1972 Document number: 723497
- 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)

FR. TIMOTHY DU PRECIEUX SANG, ODM
9578- 78TH TERRACE
MCALPIN, FL 32062-2828

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

FR. TIMOTHY DU PRECIEUX SANG, ODM
1805 N.W. 34TH STREET
MIAMI, FL 33142

P.O. Box NOT acceptable

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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.

Fr. Timothy du Precieux Sang FR. TIMOTHY DU PRECIEUX SANG; ODM
Signature of an officer of director 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.

Fr. Timothy du Precieux Sang 11/23/2015
Signature of Registered Agent Date

If signing on behalf of an entity:

FR. TIMOTHY DU PRECIEUX SANG, ODM
Typed or Printed Name

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