

F02000005581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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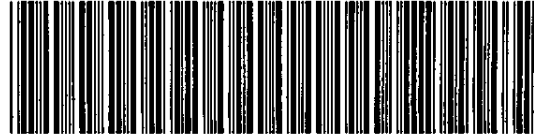
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 MAR 16 11:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVERSEAS DISTRIBUTORS, INC.
Name of Corporation

DOCUMENT NUMBER: F02000005581

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:

JAMES F. JOY

Name of Contact Person

OVERSEAS DIST., INC.

Firm/Company

3719 CORPOREX PARK DR #600

Address

TAMPA, FL 33619

City/State and Zip Code

** if no address
e-mail
currently on
file, then use*

→ odi@florida@aol.com

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

For further information concerning this matter, please call:

MARY ELLEN JOY

Name of Contact Person

at (**888**) **921-3348**

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

FILED
16 MAR 16
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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: OVERSEAS DISTRIBUTORS, INCORPORATED
2. The principal office address: 3719 CORPOREX PARK DR. - SUITE 600
TAMPA, FL 33619
3. The mailing address (if different): P. O. BOX 111279
HOUSTON, TX 77293
4. Date of incorporation/qualification: 11/02/2002 Document number: F02000005581
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)

JOY, JAMES F.

15520 WOODWAY DR.

TAMPA, FL 33613

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

JOY, JAMES F.

3719 CORPOREX PARK DR. - SUITE 600

P.O. Box NOT acceptable

TAMPA, FL 33619

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

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

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 16 1961