

F06 000004568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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17 MAY 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 24 2017

D CONNELL



7460 Warren Parkway
Suite 255
Frisco, TX 75034

May 15, 2017

Florida Department of State
Division of Corporations
Attention: Carol Mustain
PO Box 6327
Tallahassee, FL 32314

Ms. Mustain:

Please find enclosed the revised Statement of Change of Registered Office or Registered Agent or Both for Corporations with our Registered Agent's name typed in the field, "signing on behalf of an entity". Payment has already been submitted in the amount of \$35.00, with our check number 18519.

If you have any questions, please feel free to contact me.

Regards,

VALERIE A. BROADBENT /bar

Valerie A. Broadbent
Corporate Secretary
valerie@instinctmarketing.com
(214) 269-1702

Enclosure

RECEIVED
17 MAY 19 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

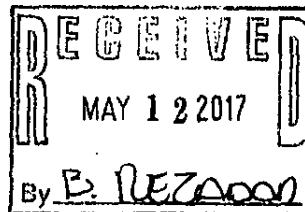


FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2017

VALERIE BROADBENT
7460 WARREN PKWY., STE 255
FRISCO, TX 75034

SUBJECT: ROMANCE PROS INTERNATIONAL, INC.
Ref. Number: F06000004568



We have received your document for ROMANCE PROS INTERNATIONAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 517A00008768

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Romance Pros International, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000004568

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:

Valerie A. Broadbent

Name of Contact Person

Romance Pros International, Inc.

Firm/Company

7460 Warren Parkway, Suite 255

Address

Frisco, TX 75034

City/State and Zip Code

valerie@instinctmarketing.com

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

For further information concerning this matter, please call:

Valerie A. Broadbent

Name of Contact Person

at (214) 269-1702

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Romance Pros International, Inc.
2. The principal office address: 123 W. Nye Lane, Suite 129
Carson City, NV 89706
3. The mailing address (if different): 123 West Nye Lane, Suite 129
Carson City, NV 89706
4. Date of incorporation/qualification: 07/06/2006 Document number: F06000004568
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)

Harry Teichman

100 North Tampa Street Suite 2435

Tampa, FL 33602

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

Harry Teichman

1000 W Cass Street

P.O. Box NOT acceptable

Tampa, FL 33606

17 MAY 19 AM 10:16
SECRETARY OF STATE
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

Valerie A. Broadbent
Signature of an officer or director

Valerie A. Broadbent

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

Harry Teichman
Signature of Registered Agent

5-12-17

Date

If signing on behalf of an entity:

Harry Teichman

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
CR2E045 (03-12)