

F 060000004568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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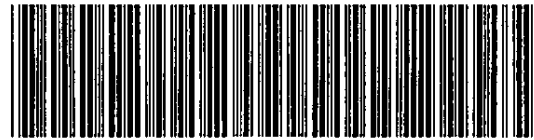
(Business Entity Name)

(Document Number)

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2018 APR 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 30 2018

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) 268-1702

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 West Nye Lane Suite 129
Carson City, NV 89706
3. The mailing address (if different): _____

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)

Teichman, Harry
1000 W. Cass Street
Tampa, FL 33606

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

Vcorp Services, LLC
5011 South State Road 7, Suite 106
Davie, FL 33314

P.O. Box NOT acceptable

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, Secretary
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]
Signature of Registered Agent

4/23/2018

Date

If signing on behalf of an entity:

Anthony Palazzo, Assistant Secretary
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)