

F09000002349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 20 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evervue USA Inc.

Name of Corporation

DOCUMENT NUMBER: F09000002349

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:

Jackie Valle

Name of Contact Person

Evervue USA Inc.

Firm/Company

1181 South Rogers Circle Unit#20

Address

Boca Raton FL USA 33487

City/State and Zip Code

Jackie@evervue.com

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

For further information concerning this matter, please call:

Jackie Valle

Name of Contact Person

561 806-1226

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: Evervue USA Inc.
2. The principal office address: 1181 South Rogers Circle Boca Raton FL USA 33487
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2001 Document number: F09000002349
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)

Albert Lammens
1181 South Rogers Circle Unit 20
Boca Raton FL USA 33487

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

Jon Boxer
1181 South Rogers Circle Unit 20
Boca Raton FL USA 33487

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.

Albert Lammens
Signature of an officer or director

[Signature]
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.

DocuSigned by:
[Signature]
Signature of Registered Agent

6/8/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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