

F09000002349

(Requestor's Name)

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JUN 21 2017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evervue USA Inc.
Name of Corporation

DOCUMENT NUMBER: F0900000 2349

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:

Loretta Valero-Smith
Name of Contact Person

AWS Bookkeeping & Accounting Inc.
Firm Company

2061 NW 2nd Ave. Suite 203
Address

Boca Raton, FL 33431
City State and Zip Code

awsbkpg@aol.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Loretta Valero-Smith
Name of Contact Person

at 561, 394 - 0980
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~~ **DE** 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: **301 Yamato Road Suite 1240**
Boca Raton, FL 33431
3. The mailing address (if different):
4. Date of incorporation qualification: **6/10/09** 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)

1181 South Rogers Circle - Unit 20
Boca Raton, FL 33487

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

301 Yamato Road
Suite 1240

P.O. Box NOT acceptable

Boca Raton, FL 33431

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 officer or director

ALBERT LAMTENS PD
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

6/5/17
19.06

If signing on behalf of an entity:

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