

F15000004502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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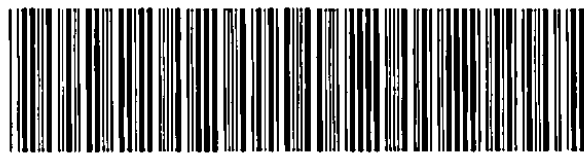
(Business Entity Name)

(Document Number)

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19 FEB 20 AM 9:10
CLERK OF DISTRICT COURT
JALAPA, CALIFORNIA

FEB 21 2019

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 632750 8084354

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : February 14, 2019

ORDER TIME : 9:52 AM

ORDER NO. : 632750-005

CUSTOMER NO: 8084354

CHANGE OF AGENT

NAME: ELLA PARADIS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ella Paradis Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004502

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:

Andreas Bergmann

Name of Contact Person

Ella Paradis Inc.

Firm/Company

255 Alhambra Circle, Suite 320

Address

Coral Gables, FL 33134

City/State and Zip Code

andreas@ellaparis.com

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

For further information concerning this matter, please call:

Rami Vargas

305 505-2410

Name of Contact Person

at ()

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

1. The name of the corporation: ELLA PARADIS INC.
2. The principal office address: 255 ALHAMBRA CIR. STE 320
CORAL GABLES FL 33134-7402
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/15/2015 Document number: F15000004502

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)

BUSINESS FILINGS INCORPORATED

Plantation FL 33324

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

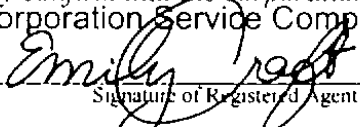
Tallahassee FL 32301

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.

 Andreas Bergmann CFO
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.

Corporation Service Company
By:  02/ 19 /2019
Signature of Registered Agent Date

If signing on behalf of an entity:

Emily Croft
Asst. Vice President
Name

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