

716 000000 373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100297830641

04/21/17--01017--004 **35.00

FILED
2017 APR 21 PM 1:35
CLERK OF COURT
CLERK OF COURT

4/24/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPONENTS ,S.A. INC.
Name of Corporation

DOCUMENT NUMBER: F16000000373

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:

Lorena Zuccolillo
Name of Contact Person

Firm/Company

230 Ocean Blvd
Address

Golden Beach, FL 33160
City/State and Zip Code

Zuccolillo.lorena@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorena Zuccolillo at (305) 331-8354
Name of Contact Person 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: EXPONENTS, SA, INC.
2. The principal office address: 230 Ocean Blvd
Golden Beach, Fl 33160
3. The mailing address (if different): same
4. Date of incorporation/qualification: 01/25/2016 Document number: F16000000373
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)

GY Corporate Services, Inc
600 Brickell Avenue, Suite 3500
Miami, Fl 33131

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

Lorena Zuccolillo
230 Ocean Blvd
P.O. Box NOT acceptable
Golden Beh, Fl 33160

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 an officer or director

Lorena Zuccolillo - president
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

4/17/17
Date

If signing on behalf of an entity:

LORENA ZUCCOLILLO
Typed or Printed Name

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

FILED
2017 APR 21 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE