

F16000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

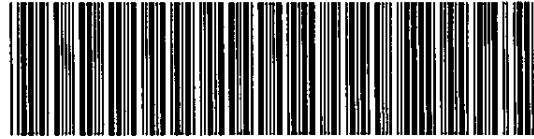
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R. White

OCT 31 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxevo Corporation
Name of Corporation

DOCUMENT NUMBER: F 16000004191

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:

Burt Kramer
Name of Contact Person

Luxevo Corporation
Firm/Company

5783 Manatee Ave W Ste 104
Address

Bradenton FL 34209-2540
City/State and Zip Code

burt@luxevovacations.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Burt Kramer at (330) 321-9519
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 OHIO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Luxevo Corporation
2. The principal office address: 5783 Manatee Ave W Ste 104
Bradenton FL 34209-2540
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-13-16 Document number: 201625704334
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)

Corporation Service Company Holly Jones
1201 Hays Street
Tallahassee FL 32301

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

Burt Kramer
5783 Manatee Ave W Ste 104
P.O. Box NOT acceptable
Bradenton FL 34209-2540

FILED
16 OCT 28 PM 2:30
TALLAHASSEE, FL
SECRETARY OF STATE

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.

Burt Kramer
Signature of an officer or director

Burton T. Kramer, 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.

Burt Kramer
Signature of Registered Agent

Oct 25, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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