

E94 00000 2394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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20 MAY 11 AM 9:42

MAY 29 2023
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRENDENE USA INC.
Name of Corporation

DOCUMENT NUMBER: F94000002394

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:

Bradley K Alley

Name of Contact Person

Law office of Bradley K. Alley.

Firm/Company

916 Mayfair Circle

Address

Orlando FL 32803

City/State and Zip Code

Bradalley53@gmail.com

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

For further information concerning this matter, please call:

Brad Alley

Name of Contact Person

at (407) 222-0919

Area Code & Daytime Telephone Number

FLORIDA

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 MAY 11 AM 9:42

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: GRENDENE USA INC
2. The principal office address: 2481 PRINCIPAL ROW STE 300
ORLANDO FL 32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/9/1994 Document number: f9400002394
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)

ANGELO DAROS NETO

3840 BROOKMYRA DR

ORLANDO FL 32837

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

TIAGO TRGANSIN

2481 PRINCIPAL ROW

P.O. Box NOT acceptable

ORLANDO FL 32837

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]
Signature of an officer or director

TIAGO TREGANSIN -
Printed or typed name and title

DIRECTOR OF OPERATIONS

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]
Signature of Registered Agent

5/8/2020
Date

If signing on behalf of an entity:

TIAGO TREGANSIN
GRENDENE USA

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

CR2E045 (04/13)