

L14000069417

(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



300266197563

11/06/14--0100/--015 **35.00

APPROVED
AND
FILED

14 NOV - 6 AM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

REC 02/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Enterprises USA LLC
Name of Corporation

DOCUMENT NUMBER: L14000009417

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:

Gerald Peeler

Name of Contact Person

Cornerstone Enterprises USA LLC

Firm/Company

14391 Spring Hill Dr - Mail Stop 420

Address

Spring Hill, FL 34609

City/State and Zip Code

gerald.peeler@gmail.com

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

For further information concerning this matter, please call:

Gerald Peeler

Name of Contact Person

at (**727**) **421-2397**

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

1. The name of the corporation: Cornerstone Enterprises USA LLC
2. The principal office address: 14391 Spring Hill Dr, Mail Stop 420, Spring Hill, FL 34609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan 2014 Document number: L14000009417

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)

Robyn Peeler

4490 Marsalis Court

Spring Hill, FL 34609

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

Gerald Peeler

14391 Spring Hill Dr - Mail Stop 420

P.O. Box NOT acceptable

Spring Hill, FL 34609

APPROVED
AND
FILED
14 NOV - 6 AM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

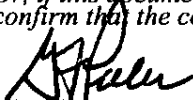


Signature of an officer or director

Gerald Peeler

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

10/31/2014

Date

If signing on behalf of an entity:

Gerald Peeler

Typed or Printed Name

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