

U6000212528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

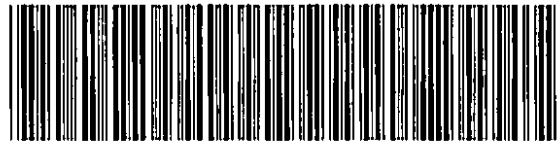
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500316141885

08/06/18--01003--002 **25.00

FILED

2018 AUG 30 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE

AUG 31 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2018

VINCENT CELENTANO
2688 NW 29TH TERRANCE, BLDG. 13
OAKLAND PARK, FL 33311

SUBJECT: BASALT AMERICA, LLC
Ref. Number: L16000212528

We have received your document for BASALT AMERICA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 018A00016144

2018 AUG 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BASALT AMERICA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VINCENT CELENTANO
Name of Person

PAYMEON, INC.
Firm/Company

2688 NW 29TH TERR. BLDG. 13
Address

DALLAND PARK, FL 33311
City/State and Zip Code

VINCENT @ BASALTAMERICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VINCENT CELENTANO at 954, 234 0520
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2018 AUG 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BASACT AMERICA, LLC
2. (a) 2688 NW 29TH TERRACE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Bldg 13
OAKLAND PARK, FL 33311
- (b) 2688 NW 29TH TERRACE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Bldg 13
OAKLAND PARK, FL 33311
3. 11/21/2016
Date of filing/registration in Florida
4. 616000212522
Document number

5. (a) EAC MANAGEMENT, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5961 NE 18TH TERRACE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FORT LAUDERDALE, FL 33308
FL

- (b) ~~PAYMEON, INC~~ Vincent L. Celentano
Enter name of NEW Registered Agent and/or NEW Registered Office address:

~~2688 NW 29TH TERRACE~~

NEW Registered Office Address:

Bldg 13

900 Hillsboro

Suite 1

~~OAKLAND PARK~~

FL

3311 Hillsboro Bch., FL 33061

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 30 PM 2:50

FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X [Signature]
Signature of a member or authorized representative of a member

VINCENT L. CELENTANO
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X [Signature]
Signature of Registered Agent