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C. GOLDEN

JUN 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **STENA INCORPORATED**

Name of Corporation

DOCUMENT NUMBER: **M22528**

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:

STEPHEN ROTTBLATT

Name of Contact Person

STENA INCORPORATED

Firm/Company

296 SAN REMO DR

Address

JUPITER, FL 33458

City/State and Zip Code

SROTTBLATT@GMAIL.COM

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

For further information concerning this matter, please call:

STEPHEN ROTTBLATT at **954 560-7569**

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

1. The name of the corporation: STENA INCORPORATED
2. The principal office address: 296 SAN REMO DR., JUPITER, FL 33458
3. The mailing address (if different): 296 SAN REMO DR., JUPITER, FL 33458
4. Date of incorporation/qualification: OCT 28, 1985 Document number: M22528
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)

STEPHEN ROTTBLATT

8861 N LAKE DASHA DR

PLANTATION, FL 33324

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

STEPHEN ROTTBLATT

296 SAN REMO DR

P.O. Box NOT acceptable

JUPITER, FL 33458

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

STEPHEN ROTTBLATT, 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

JUNE 6, 2017

Date

If signing on behalf of an entity:

STEPHEN ROTTBLATT

Typed or Printed Name

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