

NB 0601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

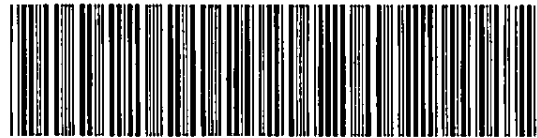
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600306015736

12/05/17--01026--012 **35.00

S TALLENT
DEC 06 2017

FILED
17 DEC -11 PM 5:16
COURT CLERK
COURT HOUSE

R/A - H

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REDSHIRE II CORP.
Name of Corporation

DOCUMENT NUMBER: M 60601

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:

Lucas Smeida
Name of Contact Person

Lex International
Firm/Company

100 SE 2nd St. # 2722
Address

Miami, FL 33131
City/State and Zip Code

lex1usa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIUAN Constante at (305) 358-9990
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: Redshire II Corp.
2. The principal office address: 901 Pennsylvania Avenue, Suite 3-100
Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/09/1987 Document number: M 60601
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)

EXEX Inc.
1602 Alton Road # 100
Miami Beach, FL 33139

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

EXEX, Inc.
901 Pennsylvania Avenue, Suite 3-100
P.O. Box NOT acceptable
Miami Beach, FL 33139

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

Lucius Smejda VP
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]
Signature of Registered Agent

Nov. 28, 2017
Date

If signing on behalf of an entity:

Lucius Smejda for EXEX Inc
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 (03/12)

FILED
17 DEC -4 PM 5:16
TALLAHASSEE, FLORIDA