

N13000004383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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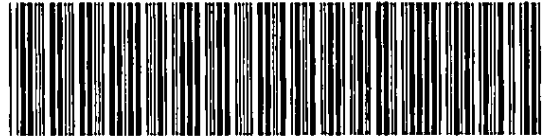
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2018 MAY 18 AM 10:40

MAY 22 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majestic Isles News, Inc.

Name of Corporation

DOCUMENT NUMBER: N13000004383

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:

Alene Kristal

Name of Contact Person

Majestic Isles News, Inc.

Firm/Company

10860 Imperial Seas Boulevard

Address

Boynton Beach, FL 33437

City/State and Zip Code

alene.kristal@gmail.com

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

For further information concerning this matter, please call:

Alene Kristal

Name of Contact Person

at (917) 412-8827

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

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SECRETARY OF CORP
DIVISION OF CORPORATIONS
MAY 18 2010

**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: Majestic Isles News, Inc.
2. The principal office address: 10860 Imperial Seas Boulevard
Boynton Beach, FL 33437
3. The mailing address (if different): 10788 Royal Caribbean Circle
Boynton Beach, FL 33437
4. Date of incorporation/qualification: 5-8-2013 Document number: N13000004383
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)
Betty Wachtel - RESIGNED
5760 Seashell Terrace
Boynton Beach, FL 33437
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Alene Kristal
10788 Royal Caribbean Circle
P.O. Box NOT acceptable
Boynton Beach, FL 33437

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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.

Geraldine Herman
Signature of an officer or director

Geraldine Herman, Treasurer
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.

Alene Kristal
Signature of Registered Agent

5/15/18
Date

If signing on behalf of an entity:

Majestic Isles News, Inc.
Typed or Printed Name

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