

N1500000 5785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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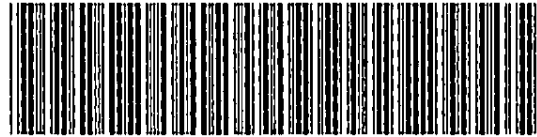
(Business Entity Name)

(Document Number)

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C. GOLDEN

MAR 30 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stand Strong USA, Inc.

Name of Corporation

DOCUMENT NUMBER: N15000005785

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:

Paul R. Alfieri

Name of Contact Person

Paul R. Alfieri, P.L.

Firm/Company

2401 W. Cypress Creek Road

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

paul@alfierilaw.com

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

For further information concerning this matter, please call:

Paul R. Alfieri

Name of Contact Person

at (954) 315-4315

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: Stand Strong USA, Inc.
2. The principal office address: 692B SOUTH MILITARY TRAIL
Deerfield Beach, FL 33442
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 06/10/2015 Document number: N15000005785
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)

Paul R. Alfieri, P.L.

5143 NW 42nd Terrace

Coconut Creek, FL 33073

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

Paul R. Alfieri, P.L.

2401 W. Cypress Creek Road

P.O. Box NOT acceptable

Fort Lauderdale, FL 33309

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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.

DocuSigned by:

Roy Moore

Signature of an officer or director

Roy Moore, 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.

DocuSigned by:

Paul R. Alfieri

Signature of Registered Agent

February 28, 2019 | 11:53:45 AM EST

Date

If signing on behalf of an entity:

Paul R. Alfieri

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)