

N160000000039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

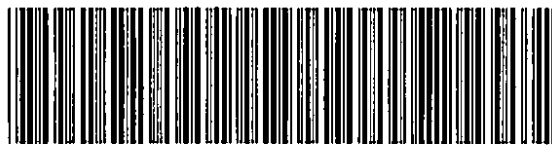
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JAN 18 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALIGNED WITH HEAVEN INC
Name of Corporation

DOCUMENT NUMBER: N160000000039-1/1

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:

EARLE SUYDAM GREGORY, Esq.
Name of Contact Person

ALIGNED WITH HEAVEN INC
Firm/Company

710 WEST FISCHER CIRCLE
Address

SEBASTIAN, FLORIDA 32958
City/State and Zip Code

earle@alignedwithheaven.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EARLE SUYDAM GREGORY at (772) 783-5057
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: ALIGNED WITH HEAVEN INC.
2. The principal office address: 710 WEST FISCHER CIRCLE,
SEBASTIAN, FLORIDA 32958
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: JANUARY 4, 2014 Document number: N76000000039
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) 1-1
United States Corporation Agents, Inc
13302 Winding Oaks Blvd., Suite A
Tampa, FLORIDA 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
EARLE S GREGORY, 710 WEST
FISCHER CIRCLE SEBASTIAN
FLORIDA 32958
P.O. Box NOT acceptable

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.

Earle Suydam Gregory Earle Suydam Gregory,
Signature of an officer or director Printed or typed name and title
Ed. D.

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.

Earle Suydam Gregory JANUARY 8, 2014
Signature of Registered Agent Date

If signing on behalf of an entity:

EARLE SUYDAM GREGORY
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

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TALLAHASSEE, FLORIDA