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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Palm Boach THOS, INC Name of Corporation
DOCUMENT NUMBER: NIGOOOOO 506
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:
Name of Contact Person
Firm/Company
2612 W. Corondis RD Address
West Palm Beach F1 33406 City/State and Zip Code
PBTI+ans 3 @ amail.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Jaezy Diazat(501, 484-7305
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

statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Palm Beach +1+ons, INC
2. The principal office address: 1813 Arelinsten De - Former Addres
Lake Clark Shows & 33406 - Changing
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/14/2016 Document number: N16 000000 50 6
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)
pesigned
Resigned Tiffery Maetorella
1813 ARINGTON Dr. Lake Clarke Snores
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jaezy Diaz
2612 W. Carandis RD
2612 W. Carandis 20 DEST Palm Beach. 9 33406
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.
Jaery Draz President Signature of an office for director Printed or typed name and title
I hereby accept the appoinment 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 Date
If signing on behalf of an entity:
Jaczy Diaz Trand or Printed Name

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