

N160000003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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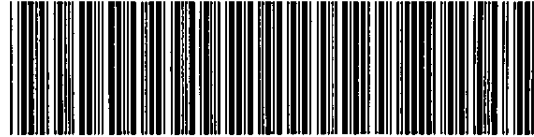
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Don Julio Gonzalez Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N16000003764

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:

Julio Gonzalez

Name of Contact Person

Don Julio Gonzalez Foundation, Inc.

Firm/Company

303 Evernia Street, Suite 300

Address

West Palm Beach, FL 33401

City/State and Zip Code

adminassist@engineeredtaxservices.com

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

For further information concerning this matter, please call:

Julio Gonzalez

Name of Contact Person

at (561) 253-6638

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: Don Julio Gonzalez Foundation, Inc.
2. The principal office address: 303 Evernia Street, Suite 300 West Palm Beach, Florida 33401
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 04/12/2016 Document number: N16000003764

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 34301-2525

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

Julio Gonzalez

303 Evernia Street, Suite 300

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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 of an officer or director

Julio Gonzalez

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 of Registered Agent

08/30/2016

Date

If signing on behalf of an entity:

Julio Gonzalez

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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