

W1800000224

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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NOV 29 2018

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18 NOV 26 AM 6:13
2018 OCT 15 AM 10:30

R/A-CH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2018

MICHAEL WILLIAMSON
P. O. BOX 6298 #200121
TALLAHASSEE, FL 32314

SUBJECT: BLOCK EV CORP.
Ref. Number: N18000002804

We have received your document for BLOCK EV CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

The current name of the entity is as referenced above. Please correct your document accordingly.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 018A00021877

RECEIVED

2018 NOV 26 PM 2:31

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Block EU ~~6000~~ Corp
Name of Corporation

DOCUMENT NUMBER: N1800000 2804

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:

Michael Williamson
Name of Contact Person

1901 East Country Club Dr #503
Firm/Company
Address
Miami FL 33180
City/State and Zip Code

Michael.Williamson@CASS.city.AC.uk
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Williamson at (786) 8288645
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Black EV Corp.
2. The principal office address: 19901 East Country Club Dr. #503
Miami FL 33180
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 13, 2018 Document number: N18000002804

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)

Whelan, J. Ames
1199 S. Federal Hwy
Boca Raton FL 33432

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

Michael Williamson
19901 East Country Club Dr. Apt 503
Miami FL 33180

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]
Signature of an officer or director

Michael Williamson
Printed or typed name and title President

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]
Signature of Registered Agent

NOV. 5, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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