

N23000010934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

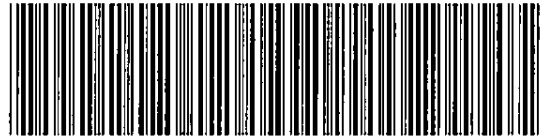
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STATE OF MICHIGAN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eternal Reboot Inc
Name of Corporation

DOCUMENT NUMBER: N23000010934

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:

Anthony Joseph

Name of Contact Person

Eternal Reboot Inc

Firm/Company

3502 Exeter Ct

Address

Orlando Florida 32801

City/State and Zip Code

AnthonyJoseph@eternalreboot.org

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

For further information concerning this matter, please call:

Anthony Joseph Silveira

Name of Contact Person

at (401) 484-3035

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Eternal I in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eternal Reboot Inc
2. The principal office address: 3502 Exeter Ct Orlando Florida 32801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/12/2023 Document number: N23000010934
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)

Sunshine Corporate Filings LLC

7901 4th St N STE 300

St. Petersburg, Florida 33702

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

Averi James Calderiso

3502 Exeter Ct

P.O. Box NOT acceptable

Orlando Florida 32801

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FLORIDA DEPARTMENT OF STATE

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.

Anthony Joseph Silveira
Signature of an officer or director

Anthony Joseph Silveira
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.

Averi James Calderiso
Signature of Registered Agent

August 2, 2024
Date

If signing on behalf of an entity:

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 (04/13)