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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

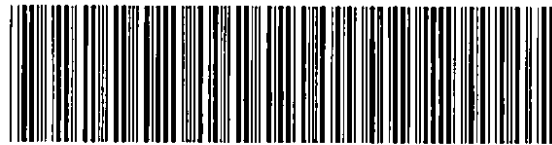
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transformative Vision Inc
Name of Corporation

DOCUMENT NUMBER: N24000006170

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:

Robert Wrieden
Name of Contact Person
Transformative Vision Inc
Firm/Company
2331 N Williamson Blvd APT 14201
Address
Daytona Beach, FL 32117
City/State and Zip Code
robertw2314@proton.me

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

For further information concerning this matter, please call:

Robert Wrieden at (610) 742-3965
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
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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Transformative Vision Inc
2. The principal office address: 2331 N Williamson Blvd APT 14201 Daytona Beach, FL 32117

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/17/2024 Document number: N24000006170

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)

Robert Wrieden

3042 Green Park Dr

Deland, FL 32724

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

Robert Wrieden

2331 N Williamson Blvd APT 14201

P.O. Box NOT acceptable

Daytona Beach, FL 32117

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.

Robert Wrieden

Signature of an officer or director

Robert Wrieden CEO

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.

Robert Wrieden

Signature of Registered Agent

10/29/2024

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)