

P 0000000000357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200305657722

11/16/17--01008--013 \*\*35.00

FILED  
2017 NOV 16 PM 1:56

C. GOLDEN

NOV 17 2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Avatel Technologies, Inc.  
Name of Corporation

DOCUMENT NUMBER: P00000060357

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:

Ernie A. Darias  
Name of Contact Person

Avatel Technologies, Inc.  
Firm/Company

220 South Hilltop Road  
Address

Brandon FL 33511  
City/State and Zip Code

ERNE@AVATEL.US  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNE A. DARIAS at (813) 314.2130  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avatel Technologies, Inc  
2. The principal office address: 320 South Hilltop Road  
Brandon, FL 33511  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/16/2000 Document number: P00000060357

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)

Randall A. Love  
5647 Gulf Drive  
New Port Richey, FL 34652

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

Randall J. Love  
7236 State Road 52, Suite 13  
P.O. Box NOT acceptable  
Bayonet Point, FL 34667

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.

Ernie A. Darias  
Signature of an officer or director

ERNIE A. DARIAS  
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.

Randall J. Love  
Signature of Registered Agent

11/13/17  
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 (03/12)

2017 NOV 16 PM 1:56

FILED