

P00000267178

(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



100295285921

03/29/17--01011--018 **35.00

FILED
2017 MAR 29 PM 1:25
SECRETARY OF STATE
OF MASSACHUSETTS

4/30/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All In One Ventures, Inc.

Name of Corporation

DOCUMENT NUMBER: P00000067178

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:

Lisa A. Herrero

Name of Contact Person

All In One Ventures, Inc.

Firm/Company

7760 C.R. 109D

Address

Lady Lake, FL 32159

City/State and Zip Code

lisa.herrero1@yahoo.com

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

For further information concerning this matter, please call:

Lisa Herrero

Name of Contact Person

863 673-0066

at ()
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: All In One Ventures, Inc.
2. The principal office address: 7760 CR 109D
Lady Lake, FL 32159
3. The mailing address (if different): 7760 CR 109D
Lady Lake, FL 32159
4. Date of incorporation/qualification: July 10, 2000 Document number: P00000067178
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)
16360 S.E. 88th Court
Summerfield, FL 34491

FILED
2017 MAR 29 PM 1:25
CLERK OF STATE
TALLAHASSEE, FL 32314

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

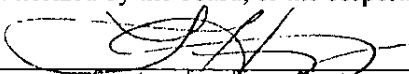
7760 C.R. 109D

Lady Lake, FL 32159

P.O. Box NOT acceptable

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.

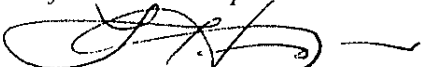


Signature of an officer or director

Lisa A. Herrero SEC/TREAS.

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

March 22, 2017

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)