

P00000085276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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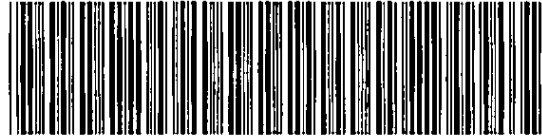
(Business Entity Name)

(Document Number)

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2018 JUL 23 AM 11:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 25 2018

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

2018 JUL 23 AM 11:18

SUBJECT: Daniel B. Investment, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000085276

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:

Daniel Bien-Aime

Name of Contact Person

Daniel B. Investment, Inc.

Firm/Company

10200 S.W. 20 Court

Address

Miramar, FL 33025

City/State and Zip Code

bien1994@bellsouth.net

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

For further information concerning this matter, please call:

Sharon McConnell

Name of Contact Person

at (786) 720-6718

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Document # P00000
85276

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: Daniel B. Investment, Inc.
2. The principal office address: 10200 S.W. 20 Court
Miramar, FL 33025
3. The mailing address (if different): P.O. Box 693357
Miami, FL 33269
4. Date of incorporation/qualification: 9/8/2000 Document number: PC0000085276
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)

Daniel Bien-Aime
12200 S.W. 20 Court
Miramar, FL 33025


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

Daniel Bien-Aime
10200 S.W. 20 Court
Miramar, FL 33025

P.O. Box NOT acceptable

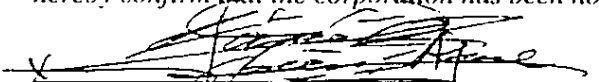
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Daniel Bien-Aime, DP (UPS)
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

7/2/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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DIVISION OF CORPORATIONS
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