

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dr Zinc Diving Inc
Name of Corporation

DOCUMENT NUMBER: PO1000008782

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:

Ellen Canning
Name of Contact Person

Dr Zinc Diving Inc
Firm/Company

104 Atlantic Dr
Address

Key Largo, FL 33037
City/State and Zip Code

drzincdiving@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Canning at (305) 852-0096
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2016

ELLEN CANNING
104 ATLANTIC DR
KEY LARGO, FL 33037

SUBJECT: DR ZINC DIVING INC.
Ref. Number: P01000008782

We have received your document for DR ZINC DIVING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 116A00024338

RECEIVED
16 DEC -5 PM 2:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Dr Zinc Diving Inc
2. The principal office address: 104 Atlantic Dr.
Key Largo, FL 33037
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-22-2001 Document number: PO1000008782

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)

Ellen Canning
95355 overseas Hwy
Key Largo, FL 33037

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

Ellen Canning
104 Atlantic Dr
P.O. Box NOT acceptable
Key Largo, FL 33037

16 DEC -5 PM 12:11
TALLAHASSEE, FL
STATE DEPT. OF CORP.

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.

Ellen Canning
Signature of an officer or director

Ellen Canning VI
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.

Ellen Canning
Signature of Registered Agent

11/30/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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