

PO100000 8782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

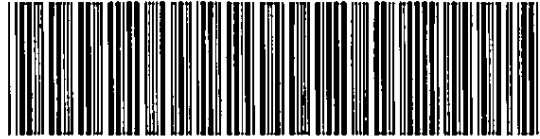
(Business Entity Name)

(Document Number)

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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

6575 NE 7th Ave
Address

Boca Raton, FL 33487
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) 522-3553
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

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SUBMITTED
CALL OFFICE

**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: Dr Zinc Diving, Inc
2. The principal office address: 6575 NE 7th Ave Boca Raton, FL 33487
3. The mailing address (if different): 6575 NE 7th Ave Boca Raton, FL 33487
4. Date of incorporation/qualification: 01/22/2001 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
104 Atlantic Dr
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
6575 NE 7th Ave
P.O. Box NOT acceptable
Boca Raton, FL 33487

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CLERK OF COURT
STATE OF FLORIDA

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

4/2/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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