

PO1000059334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

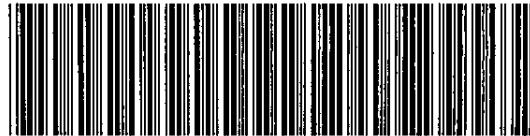
(Business Entity Name)

(Document Number)

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2015 JUN 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 07 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVAG International U.S.A., Inc.
Name of Corporation

DOCUMENT NUMBER: P01000059334

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:

Nicole J. Huesmann

Name of Contact Person

Nicole J. Huesmann, P.A.

Firm/Company

150 Alhambra Circle, Suite 1150

Address

Miami, FL 33134

City/State and Zip Code

njhuesmann@njhlaw.com

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

For further information concerning this matter, please call:

Nicole J. Huesmann at 305 858-0220

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: OVAG International U.S.A., Inc.
2. The principal office address: 7200 Corporate Center Drive, Suite 101
Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/2001 Document number: P01000059334

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)

Nicole J. Huesmann
150 Alhambra Circle, Suite 1150
Miami, FL 33134

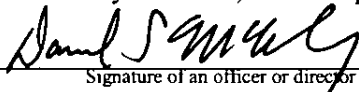
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nicole J. Huesmann
150 Alhambra Circle, Suite 1200
Miami, FL 33134

P.O. Box NOT acceptable

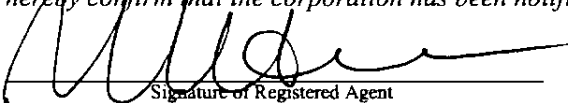
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 L. McKendry, President
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

6/25/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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