

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

PG1000097580

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000142764 3)))



H170001427643ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE FROOTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 26 2017

T. LEMIEUX

5/25/17, 12:31 PM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
MAY 25 4 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Froots, Inc
2. The principal office address: 4380 OAKES ROAD SUITE 800
DAVIE FL 33314
3. The mailing address (if different): 4380 OAKES ROAD SUITE 800
DAVIE FL 33314
4. Date of incorporation/qualification: 10/7/2001 Document Number: P01000097580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Masson, Eric, Esq.

4380 OAKES ROAD SUITE 800

DAVIE FL 33314

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

(P.O. Box Not acceptable)

Palm Beach Gardens FL 33410

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)

by Karen Montano, Attorney-in-Fact

(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)

5/25/17

(Date)

If signing on behalf of an entity:

Karen Montano, Special Secretary

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107