

PO3 000002407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

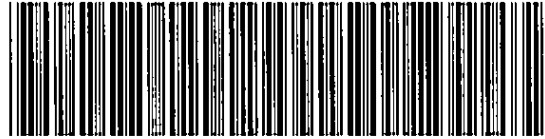
(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL -6 P 3:32

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8-4-20

DC



2020 JUN - 6 PM 6:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2020

PATRICK THOMAS
PO BOX 70
POMPANO BEACH, FL 33061

Ref. Number: P0300002407

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 220A00012016

**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: WAY TO GO HOLDINGS, INC
2. The principal office address: 6000 N OCEAN DR
LAUDERDALE BY THE SEA, FL 33308
3. The mailing address (if different): PO BOX 70 POMPANO BEACH, FL 33061
4. Date of incorporation/qualification: 01/08/2003 Document number: P03000002407
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)
RESIGNED
PAPER, HENRY
4411 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OLIVER SAUCY

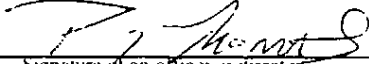
441 NE 2ND STREET

P.O. Box NOT acceptable

POMPANO BEACH, FL 33060

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

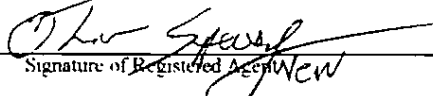
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

PATRICK THOMAS, 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

5/28/20

Date

If signing on behalf of an entity:

PATRICK THOMAS

Typed or Printed Name

OLIVER SAUCY
NEW RA

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)