

PO3 600039679

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
NOTARY PUBLIC

10/25/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACQUIP INC

Name of Corporation

P03000039679

DOCUMENT NUMBER:

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:

DAMIAN JOSEFSBERG

Name of Contact Person

ACQUIP INC

Firm/Company

407 LINCOLN RD SUITE 708

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

damian@acquip.com

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

For further information concerning this matter, please call:

Damian Josefsberg

305

5387101

Name of Contact Person

at ()

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: Acquip Inc.
2. The principal office address: 407 Lincoln Rd Suite 708 Miami Beach, Florida 33139
3. The mailing address (if different): PO Box 191502 Miami Beach, Florida 33119-1502
4. Date of incorporation/qualification: 04/9/2003 Document number: P03000039679

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)

407 Lincoln Rd Suite 708 Miami Beach, FL 33139

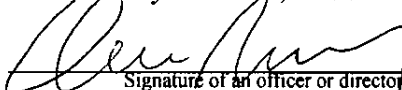
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

407 Lincoln Rd Suite 708 Miami Beach, FL 33139

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

President Damian Josephberg
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.

10/14/2016

Signature of Registered Agent

Date

If signing on behalf of an entity:

President

Typed or Printed Name

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