

PO4 0000 45817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

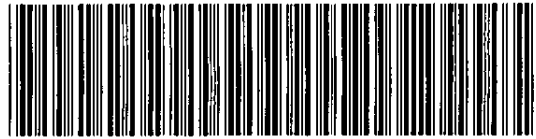
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900289721249

09/12/16--01004--005 **35.00

FILED
2016 SEP 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGIAN INTERNATIONAL INC.
Name of Corporation

DOCUMENT NUMBER: P04000045817

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:

MERCEDES TRAVIS

Name of Contact Person

GEORGIAN INTERNATIONAL INC.

Firm/Company

336 MARLBOROUGH ROAD

Address

WEST PALM BEACH, FL 33405

City/State and Zip Code

MJT BENZ 2@AOL.COM

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

For further information concerning this matter, please call:

MERCEDES TRAVIS

Name of Contact Person

at (561) 317 8046

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GEORGIAN INTERNATIONAL INC.
2. The principal office address: 336 MARLBOROUGH ROAD
WEST PALM BEACH, FL 33405
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/15/2004 Document number: P04000045817
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)
MERCEDES TRAVIS
11111 BISCAYNE BLVD III-858
MIAMI FL 33181

FILED
2016 SEP 12 PM 12:24
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MERCEDES TRAVIS
336 MARLBOROUGH ROAD
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33405

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.

Mercedes Travis VP, S
Signature of an officer or director

MERCEDES TRAVIS
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.

Mercedes Travis
Signature of Registered Agent

Sept 9, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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