

PD4000063677

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS
2016 AUG 22 AM 8:42

AUG 31 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENT - Consulting INC
Name of Corporation

DOCUMENT NUMBER: P04000063677

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:

Josef Preschel
Name of Contact Person

ENT - Consulting Inc.
Firm/Company

2121 SW 3rd AVE STE 200
Address

Miami FL 33129
City/State and Zip Code

josef@PRESchel.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Josef Preschel at (786) 866 8012
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ENT - Consulting Inc.
2. The principal office address: 2121 SW 3rd Av Ste 200
Miami FL 33129
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/15/2004 Document number: P04000063677

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)

THE STEWART LAW FIRM
1395 Brickell Av Ste 430
Miami FL 33131

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

BENNETT FELDMAN
2655 Le Jeune Road Ste 514
P.O. Box NOT acceptable
Coconut Groves FL 33134

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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]
Signature of an officer or director

Josef Reschel
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]
Signature of Registered Agent

08/12/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

*** 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 (03/12)