

P04000154578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

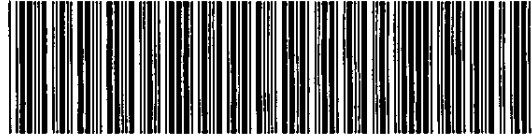
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 NOV 16 AM 6:10
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NOV 13 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOURSOME HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P04000154578

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:

WILLIAM A. BALDWIN
Name of Contact Person

FOURSOME HOLDINGS, INC.
Firm/Company

8934 S.W. 81 Terrace
Address

Miami, Florida 33173
City/State and Zip Code

billyb@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM A. BALDWIN at (305) 607-0427
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

*Original
duplicate mailed
on 11/8/15*

15 NOV 16 AM 6:10

RECEIVED
15 NOV 16 PM 3:22

**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: FOURSOME HOLDINGS, INC.
2. The principal office address: 8934 S.W. 81 Terrace
Miami, Florida 33173
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/12/2004 Document number: P04000154578
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)

WILLIAM A. BALDWIN

8934 S.W. 81 Terrace

Miami, FLorida 33173

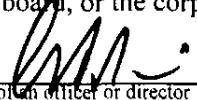
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Same

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

William A. Baldwin
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

11-11-15
Date

If signing on behalf of an entity:

William A. Baldwin
Typed or Printed Name

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

Previously sent

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8934 S.W. 81 Terrace

Miami, FLorida 33173

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William A. Baldwin
Signature of Registered Agent

11-8-15
Date

If signing on behalf of an entity:

William A. Baldwin
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE