

P05000039524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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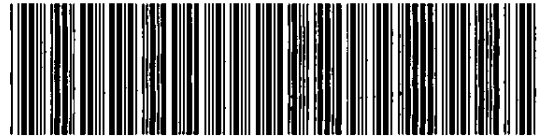
(Business Entity Name)

(Document Number)

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10 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACH 1/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE RED STRING II INC.
Name of Corporation

DOCUMENT NUMBER: P0500039524

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:

SEMONE ZAMYIATIN
Name of Contact Person

THE RED STRING II INC.
Firm/Company

17885 COLLINS AVENUE #1802
Address

SUNNY ISLES BEACH, FLORIDA 33160
City/State and Zip Code

SEMONEZAMYATIN@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEMONE ZAMYIATIN at (305) 466-6843
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE RED STRING II INC.
2. The principal office address: 17885 COLLINS AVENUE #1802
SUNNY ISLES BEACH, FLORIDA 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/13/2005 Document number: P0500039524

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)

ALAN SRAGOWICZ (RESIGNED)

1932 MICHIGAN AVENUE #4

MIAMI BEACH, FLORIDA 33139

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

SEMONE ZAMYIATIN

17885 COLLINS AVENUE #1802

P.O. Box NOT acceptable

SUNNY ISLES BEACH, FLORIDA 33160

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.

* Semone Zamyiatin
Signature of an officer or director

SEMONE ZAMYIATIN
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.

* Semone Zamyiatin
Signature of Registered Agent

01/20/2010
Date

If signing on behalf of an entity:

SEMONE ZAMYIATIN
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 (8/05)

FILED
10 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA