

P05000064581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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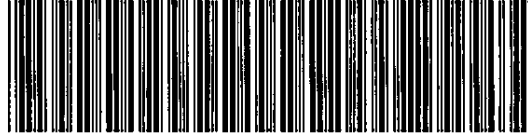
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/22/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revolution 537, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000041213

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:

JILLIAN HASNER

Name of Contact Person

Revolution 537, Inc.

Firm/Company

2930 BANYAN BLVD CIR NW

Address

BOCA RATON FL 33431

City/State and Zip Code

jillian@revolution537.com

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

For further information concerning this matter, please call:

JILLIAN HASNER

Name of Contact Person

at (561) 809-3410

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: Revolution 537, Inc.
2. The principal office address: 2930 Banyan Blvd. Cir. NW
Boca Raton FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5-3-2005 Document number: P05000064581

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)

JILLIAN HASNER

17100-5 BOCA CLUB BLVD

BOCA RATON FL 33487

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

JILLIAN HASNER

2930 BANYAN BLVD CIR NW

P.O. Box NOT acceptable

BOCA RATON FL 33431

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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.

Jillian Hasner
Signature of an officer or director

JILLIAN HASNER, PRESIDENT
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.

Jillian Hasner
Signature of Registered Agent

6-20-16

Date

If signing on behalf of an entity:

JILLIAN HASNER

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