

P05000114015

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ecomotion Tours, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000114015

The enclosed Statement of Change of Registered Office/Ag
Please return all correspondence concerning this matter to

and fee are submitted for filing.
ing:

Paige Poole Poechmann
Name of Contact Person

Esq.

Poole & Poole, P.A.
Firm/Company

303 Centre Street, Suite 100
Address

Fernandina Beach, Florida 32034
City/State and Zip

ppoechmann@yahoo.com
E-mail address: (to be used for future correspondence)

1
Report notification)

For further information concerning this matter, please call:

Paige Poole Poechmann at (_____)_____
Name of Contact Person

261-0742
Home & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Internet Address:
Amendment Section
Division of Corporations
Tallahassee Building
1 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: Ecomotion Tours, Inc.
2. The principal office address: 11255 Fort George Road, Jacksonville, FL 32226
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 8/16/2005 Document number: P05000114015

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)

Wesley R. Poole, Esq.

303 Centre Street, Suite 200

Fernandina Beach, FL 32034

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

Paige Poole Poechmann, Esq.

303 Centre Street, Suite 200

P.O. Box NOT acceptable

Fernandina Beach, FL 32034

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.

Maren Arnett
Signature of an officer or director

Maren Arnett, 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.

Paige P. Poechmann
Signature of Registered Agent

July 17, 2013
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)