

P0500151508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

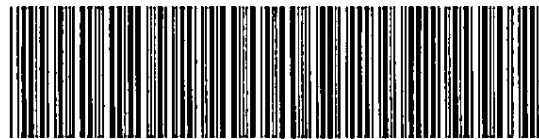
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amendment

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04/19/18--01014--011 **50.00

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2018 MAY 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

MAY 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Y-Not Design & Manufacturing Inc.
Name of Corporation

DOCUMENT NUMBER: P05000151508

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:

Angelina Garcia
Name of Contact Person

Y-Not Design & Manufacturing Inc.
Firm/Company

3185 NW 65 ST
Address

Miami, FL 33147
City/State and Zip Code

finance@y-not.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelina Garcia at (305) 479-2627
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2018

ANGELINA GARCIA
3485 NW 65 STREET
MIAMI, FL 33147

SUBJECT: Y-NOT DESIGN & MFG. INC.
Ref. Number: P05000151508

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00008707

RECEIVED
18 MAY 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Y-Not Design & MFG. Inc.
2. The principal office address: 3485 NW 65 ST
Miami FL 33147
3. The mailing address (if different): 3485 NW 65 ST
Miami FL 33147
4. Date of incorporation/qualification: 11/14/2005 Document number: P05000151508
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)

Angelina Garcia
1041 E 24 ST
Hialeah FL 33013

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

Angelina Garcia
3485 NW 65 ST
Miami FL 33147

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.

Angelina Garcia
Signature of an officer or director

Angelina Garcia
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.

Angelina Garcia
Signature of Registered Agent

05/08/2018
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)

FILED
2018 MAY 16 PM 2:56
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TALLAHASSEE, FLORIDA