PD6000021943

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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Emerging Sales Success, Inc. (Name of Corporation) DOCUMENT NUMBER: P06000021943 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: Karey Rebello CPA (Name of Contact Person) Emerging Sales Success, Inc. (Firm/Company) 7595 Meadow Lakes Dr #4 (Address) Naples, FL 34104 (City/State and Zip Code) For further information concerning this matter, please call: 239 992-6060 (Area Code & Daytime Telephone Number) Karey Rebello CPA (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a corpo	pration organized und	508, or 617.1508, Florida Statu ler the laws of the State of Flori nt, or both, in the State of Floric	da	
1. The name of	the corporation: Emerging S	ales Success, Inc.			
	office address: 7595 Meado				
	Naples, FL				
3. The mailing a	address (if different): Same			•	
4. Date of incor	poration/qualification: 2/14/	/06 D	ocument number: P060000219	43	
	d street address of the curren rtment of State:	t registered agent and	I registered office on file with the	e	
	Gwzzo, Frank	GUZZO	FRANK		
	7595 Meadow Lakes Dr #4 Naples, FL 34104 me and street address of the new registered agent (if changed) and /or registered office riged): Karey Rebello CPA 10911 Bonita Beach Rd #2011				
	Naples, FL 34104			02	
6. The name and (if changed):	d street address of the new re	egistered agent (if cha	anged) and /or registered office	AND THE PROPERTY OF THE PARTY O	
	Karey Rebello CPA			To the state of th	
	10911 Bonita Beach Rd #2011				
	(P.O. Box NOT acceptable)				
	Bonita Springs, FL 3	34135		P	
The street addr as changed will	ress of its registered office a I be identical.	and the street address	of the business office of its re	gistered agent,	
Such change wauthorized by t	ras authorized by resolution the board, or the corporation	duly adopted by its has been notified in	board of directors or by an offin writing of the change.	cer so	
(Signal	ture of an on icer or phector		(Printed or typed name and tifle)		
Thereby accept I further agree of my duties, a document is be corporation ha	t the appointment as registe to comply with the provision and I am familiar with and a sing filed merely to reflect a so been notified in writing o	ered agent and agree ons of all statutes rel occept the obligation ochange in the regist f this change.	e to act in this capacity. ative to the proper and comple of my position as registered ag ered office address, I hereby co	te performance tent. Or, if this confirm that the	
4 00	XXX 0.00	2-23	i-06		
(S	ignature of Registered Agent)		(Date)		
If signing on b	ehalf of an entity:				
Karey Rebell					
	(Typed or Printed Name)				

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