

PD00000142156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

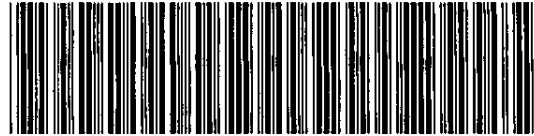
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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10.10.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gold-Cuts, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P06000142156

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:

Omar McFarlane

Name of Contact Person

Gold-Cuts, Inc.

Firm/Company

3330 SW 47th Avenue

Address

Davie, FL 33314

City/State and Zip Code

goldcuts@hotmail.com

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

For further information concerning this matter, please call:

Omar McFarlane

Name of Contact Person

at ( 954 ) 675-4233

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: Gold-Cuts, Inc.
2. The principal office address: 9053 Silver Glen Way, Lakeworth, FL 33467
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/11/2006 Document number: P06000142156
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)

Omar McFarlane

9053 Silver Glen Way

Lakeworth, FL 33467

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

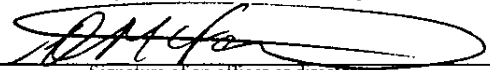
3330 SW 46th Avenue

Davie, FL 33314

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.

  
Signature of an officer or director

Omar McFarlane - 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.*

  
Signature of Registered Agent

9-30-2014  
Date

If signing on behalf of an entity:

Omar McFarlane

Typed or Printed Name

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

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