

P07000069143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

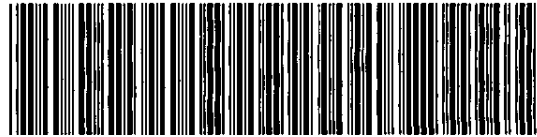
(Document Number)

Certified Copies _____

Certificates of Status _____

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RA
Change

10/28/09--01011--005 **35.00

FILED
2009 OCT 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EYG SALES AND MARKETING

Name of Corporation

DOCUMENT NUMBER: 260332845

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:

ELI GERSHON

Name of Contact Person

EYG SALES AND MARKETING

Firm/Company

17555 ATLANTIC BLVD #606

Address

SUNNY-ISLES, FLORIDA 33160

City/State and Zip Code

ELIGERSHON@GMAIL.COM

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

For further information concerning this matter, please call:

ELI GERSHON

Name of Contact Person

at (754) 244-7696
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: EYG SALES & MARKETING, Inc.
2. The principal office address: 17555 ATLANTIC BLVD #606
SUNNY-ISLES, FLORIDA 33160
3. The mailing address (if different): PO BOX 802212 AVENTURA, FL 33280

4. Date of incorporation/qualification: 6/12/07 Document number: PO7000069143
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)

ELI GERSHON

1740 NW North River Dr #416
Miami, FL 33125 (The office)

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

Eli Gershon
~~1577~~ 17555 Atlantic Blvd
Sunny-isles, FL 33160

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 PM 4:50

READY TO
FILE
NEW ADDRESS

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

ELI GERSHON, PRES
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

10/20/2009
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 (8/05)