

PD7000128737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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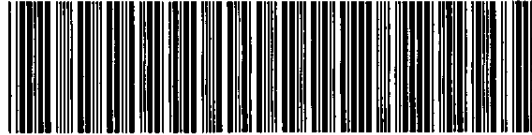
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 MAR 25 PM 12:47

MAR 30 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Machlus Consulting Inc

Name of Corporation

DOCUMENT NUMBER: P07000128737

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:

Charlotte Machlus

Name of Contact Person

Machlus Consulting Inc

Firm/Company

2855 W Commercial Blvd

Address

Ft Lauderdale, FL 33309

City/State and Zip Code

Cmachlus69@gmail.com

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

For further information concerning this matter, please call:

Charlotte Machlus

Name of Contact Person

at (954) 6757353

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: MachlusConsulting Inc.
2. The principal office address: 2855 W Commercial Blvd, Ft Lauderdale, FL 33309

3. The mailing address (if different): same

4. Date of incorporation/qualification: 12/04/07 Document number: P07000128737

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)

Charlotte Machlus

7635Southampton Terrace, Apt 107

Tamarac, FL 33321

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

Charlotte Machlus

2855 W Commercial Blvd #138

P.O. Box NOT acceptable

Ft Lauderdale, FL 33309

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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.

Charlotte Machlus
Signature of an officer or director

Charlotte Machlus 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.

Charlotte Machlus
Signature of Registered Agent

March 18, 2016

Date

If signing on behalf of an entity:

Charlotte Machlus

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