

P08 000 63137

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
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2023 AUG 10 AM 11:46

**REGISTERED AGENT CHANGE
PARADA HOLDINGS CORPORATION**

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COVER LETTER

H23000278096 3

TO: Amendment Section
Division of Corporations

SUBJECT: Parada Holdings Corporation
Name of Corporation

DOCUMENT NUMBER: P08000063137

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:

Jackie DeFilippis

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

Documents@incorp.com

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

For further information concerning this matter, please call:

Jackie DeFilippis on behalf of InCorp Services, Inc. at 800-246-2677

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

H23000278096 3

H23000278096 3

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

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1501, or 607.1508, 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: Paradia Holdings Corporation

2. The principal office address: 8899 NW 18th Ter Suite 200, Doral, FL 33172

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/30/2008 Document number: P08000063137

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)

REGISTERED AGENT SOLUTIONS, INC.
2894 Rentington Green Lane Suite A
Tallahassee, FL 32308

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

InCorp Services, Inc.
3458 Lakeshore Drive
Tallahassee, FL 32312

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

Milciades Pachas, authorized signer

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

08/09/2023 Date

If signing on behalf of an entity:

Louise Breyerbach on behalf of InCorp Services, Inc.
Typed or Printed Name

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

MAILED CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6027, TALLAHASSEE, FL 32314
(904)245-6013

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