

PO9000000745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

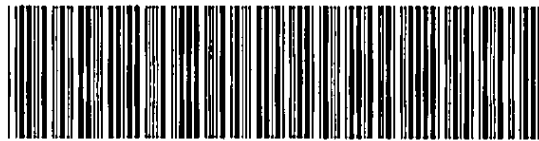
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Keen Choice Communications, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000000745

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:

Lorena Keen

Name of Contact Person

Firm/Company

19970 S. Tamiami Trail, Suite 101

Address

Estero, FL 33928

City/State and Zip Code

Keenchoice01@gmail.com

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

For further information concerning this matter, please call:

Lorena Keen

Name of Contact Person

at 239 676-5741

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: Keen Choice Communications, Inc.

2. The principal office address: 19970 S. Tamiami Trail, Suite 101  
Estero, FL 33928

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/1/2009 Document number: P09000000745

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)

Joshua Keen

19970 S. Tamiami Trail, Suite 101

Fort Myers, FL 33928

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

Joshua Keen

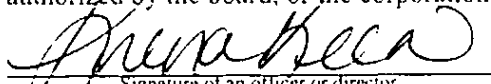
19970 S. Tamiami Trail, Suite 101

P.O. Box NOT acceptable

Estero, FL 33928

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

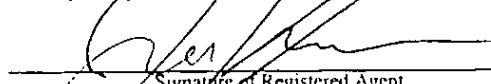
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Lorena Keen, Vice 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

1/29/2019

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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