# . P09000031806

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## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Esthetics Association Florida Inc. Name of Corporation

## DOCUMENT NUMBER: <u>P09000031806</u>

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:

<u>Carla Postma</u> Name of Contact Person <u>The tstuctues Association Florida Inc</u> Firm/Company <u>2151 Consulte Dr Suite 19</u> Address <u>Orlando FL 32837</u> <u>City/State and Zip Code</u> Esthetics association @ gmail.com <u>Esthetics association</u> @ gmail.com

For further information concerning this matter, please call:

CarlaPostMaat (<u>407</u>)<u>432-6984</u>Name of Contact PersonArea 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)

### 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  $\underline{FNorido}$  in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Esthetics Association Florida Inc
2. The principal office address: 2151 Consulate Dr Suite 19
Orlando FL 32337
3. The mailing address (if different):Same
4. Date of incorporation/qualification: 4 2 2009 Document number: <u>P09000031806</u>
<ol><li>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)</li></ol>
<u>nevisned</u>
6. The name and street address of the new registered agent (if changed) and /or registered office 1 (if changed):
Carla Postma
P.O. Box NOT acceptable
Orlando FL 32337

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 that 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.

Carla Postma Printed or typed name and title an officer or director

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.

11/27 Signature of Registered Agent If signing on behalf of an entity: Carla Tostma

Typed or Printed Name

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