

PO90000046626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT -7 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATwell ENTERPRISES INC
Name of Corporation

DOCUMENT NUMBER: 709000046626

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:

Jack Atwell
Name of Contact Person

ATwell ENTERPRISES INC
Firm/Company

1432 NE 2ND AVE
Address

FORT LAUDERDALE FL 33304
City/State and Zip Code

JATwell22@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Atwell at (954) 243-0768
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
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: ATWELL ENTERPRISES INC
2. The principal office address: 3049 N 63RD ST
CAVE CREEK, AZ 85331
3. The mailing address (if different): 3000 N Federal Hwy Suite 6
FORT LAUDERDALE FL 33306
4. Date of incorporation/qualification: 5/27/2009 Document number: P09000046626
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)

KAREN GRAHAM

3000 N. Federal Hwy, Suite 6
FORT LAUDERDALE FL 33306

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

JACK ATWELL

1432 W E 2ND AVE

P.O. Box NOT acceptable

FORT LAUDERDALE FL 33304

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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.

Karen Graham
Signature of an officer or director

KAREN GRAHAM
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.

Jack Atwell
Signature of Registered Agent

9-30-15

Date

If signing on behalf of an entity:

JACK ATWELL

Typed or Printed Name

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