

P09000050371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800262889958

08/04/14--01007--013 \*\*35.00

PA address  
change

FILED  
2014 AUG -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/13/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Triple Vision, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P09000050371

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:

Alison Casas

Name of Contact Person

Law Office of Richard Stanton

Firm/Company

1450 Madruga Avenue, Suite 306B

Address

Coral Gables, FL 33146

City/State and Zip Code

AlisonCasasPLG@gmail.com

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

For further information concerning this matter, please call:

Alison Casas

Name of Contact Person

at ( 305 ) 373-6122

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: Triple Vision, Inc.
2. The principal office address: 3875 Shipping Avenue, Miami, FL 33146
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 9, 2009 Document number: P09000050371
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)

Stanton, Richard K

3875 Shipping Avenue

Miami, FL 33146

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

Stanton, Richard K

1450 Madruga Avenue, Suite 306B

P.O. Box NOT acceptable

Coral Gables, FL 33146

FILED  
2014 AUG -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Richard K Stanton, 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

August 1, 2014

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E045 (03/12)