

PO4000056531

(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



600275837276

08/18/15--01019--003 **35.00

RECEIVED
SECRETARY OF STATE
AUG 18 2015

2015 AUG 18 AM 11:45

FILED

AUG 20 2015

G. CARROTHERS

Sterling

BUSINESS LAW

A PRIVATE LAW FIRM

PHILIP JOSEPHSON

Admitted in Florida
Admitted in Arizona

2665 So. Bayshore Drive

Penthouse 2B

Miami, Florida 33133

Telephone: (305) 285.7970

Facsimile: (305) 285.7971

pjosephson@sterlingbusinesslaw.com

August 7, 2015

VIA PRIORITY MAIL

Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

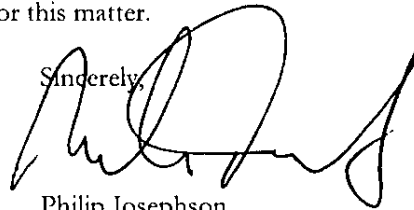
Re: Conferences International Services, Inc. – Change of Registered Agent

To The Division –

Enclosed with this letter is the Statement of Change of Registered Agent address for Conferences International Services Inc. (your file no.: P09000056531). Also enclosed is the filing fee in the amount of \$35.00.

Please advise this office if anything further is required for this matter.

Sincerely,



Philip Josephson

Encl. Statement of Change
Filing Fee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONFERENCES INTERNATIONAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P09000056531

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:

PHILIP JOSEPHSON

Name of Contact Person

STERLING BUSINESS LAW

Firm/Company

2665 SO. BAYSHORE DRIVE, PH2B

Address

MIAMI, FL 33133

City/State and Zip Code

pjosephson@sterlingbusinesslaw.com

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

For further information concerning this matter, please call:

PHILIP JOSEPHSON

Name of Contact Person

at (**305**) **2857970**

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**

2015 AUG 18 AM 11:45

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: CONFERENCES INTERNATIONAL SERVICES INC.
2. The principal office address: 18 MANGROVE ST., ST. PETERSBURG, FL 33705

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/01/2009 Document number: P09000056531

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)

LAW OFFICE OF PHILIP JOSEPHSON

2980 McFARLANE RD., SUITE 204

MIAMI, FL 33133

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

STERLING BUSINESS LAW

2665 SO. BAYSHORE DRIVE, PH2B

P.O. Box NOT acceptable

MIAMI, FL 33133

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

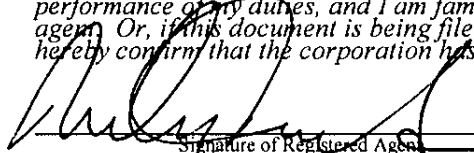
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

DR. PAMELA SMITH, 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

JULY 28, 2015

Date

If signing on behalf of an entity:

PHILIP JOSEPHSON, PRESIDENT

Typed or Printed Name

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