

05/02/2012

13:26 NRAI Corporate

FAX: (303) 393-8800

P: 001/804

v2/12

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000122345 3)))



H120001223453ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Fullclarity@gmail.com

2012 MAY -2 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 MAY -2 AM 8:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
CEO SPACE INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$35.00

APR
5/3/12

05/02/2012 13:26 NRAI Corporate

(FAX)3033938900

P.002/004

4/2/12

Division of Corporations

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

CEO Space International, Inc.
Name of Corporation

DOCUMENT NUMBER:

PO910000075576

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:

September Dehmann
Name of Contact PersonCEO Space International, Inc.
Firm/Company303 N STARKEY BLVD STE 270
AddressTrenton FL 34105
City/State and Zip CodeSullclarity@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Petracakis at (352) 250-4712
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 32314Street 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: CEO SPACE International, Inc.
2. The principal office address: 3030 Starkey Blvd STE 270
Tamiami, FL 34655
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/10/2008 Document number: PO9000025576

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)

September Dohmann
3030 Starkey Blvd STE 270
Tamiami, FL 34655

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

P.O. Box NOT acceptable

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]
Signature of an officer or director

September Dohmann co-owner
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 foregoing 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.

NRAI Services, Inc.

by: [Signature]
Signature of Registered Agent

4/9/2012
Date

If signing on behalf of an entity:

Michael Mirrone, Asst. Secy.
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
CR2E043 (8/05)

2012 MAY -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED