

PO9000083313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

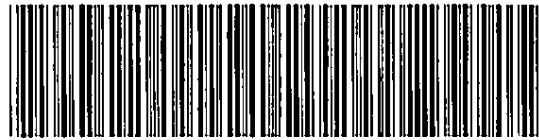
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2019 FEB -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS nelson@miami-intl-law.com

WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

January 31, 2019

Via Federal Express

Secretary of State
Registration Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

2019 FEB -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

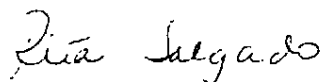
RE: FVS Florida Holdings Inc.

Dear Sir or Madam:

Please find attached the Statement of Change of Registered Office or Registered Agent or both for Corporations of FVS Florida Holdings Inc., and check for the filing fee in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary
[e-mail: rita@miami-intl-law.com]

**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: FVS FLORIDA HOLDINGS INC.
2. The principal office address: 14270 Royal Harbor Court, #719, Ft Myers, Florida 33908

3. The mailing address (if different): 1110 Brickell Avenue, Suite 310, Miami, FI 33131

4. Date of incorporation/qualification: 9/18/2009 Document number: P09000083313

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)

NRAI SERVICES INC.

1200 South Pine Island Road

Plantation, FI 33324

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

NS CORPORATE SERVICES INC.

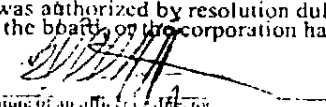
1110 Brickell Avenue, Suite 310

P.O. Box NOT acceptable

Miami, Florida 33131

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 (SEE 6a)

Ruy Lemos Sampaio

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

November 30 2018

Date

If signing on behalf of an entity:

NELSON SLOSBERGAS

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)

2018 FEB -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA