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PICK-UP WAIT MAIL

(Business Entity Name)

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2020-6-9 12:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2020

NICK SCHRAUWEN
23716 COMPANERO DR
SORRENTO, FL 32776

SUBJECT: THE TIKI HUT COMPANY (USA), INC.
Ref. Number: P09000103198

We have received your document for THE TIKI HUT COMPANY (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 cannot be left blank. Please complete section 6 and resubmit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 520A00011317



2020 JUN -5 AM 9:20

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2020

NICK SCHRAUWEN
23716 COMPANERO DR
SORRENTO, FL 32776

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Ref. Number: P09000103198

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Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 420A00009742

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Tiki Hut Company (USA), Inc
Name of Corporation

DOCUMENT NUMBER: P09000103198

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:

Nick Schauwen

Name of Contact Person

The Tiki Hut Company

Firm/Company

23716 Companero Drive

Address

Sorrento, FL 32776

City/State and Zip Code

tikihutnick@gmail.com

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

For further information concerning this matter, please call:

Nick Schauwen

Name of Contact Person

at (407) 456 1870

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Tiki Hut Company (USA), INC.
2. The principal office address: 23716 Companero Drive, Sorrento FL, 32776
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P09000103198
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)

Kyle Schauwen (Resigned)
23716 Companero Drive
Sorrento, FL 32776

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

23716 Companero Drive
Sorrento, FL 32776

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.

Nick Schauwen

Signature of an officer or director

Nick Schauwen, 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.

Nick Schauwen

Signature of Registered Agent

1st May, 2020

Date

If signing on behalf of an entity:

Nick Schauwen

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 (04/13)