

P/0000025298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHABAD, INDIA

No Change
06/13/11
DC

C. J. Vincent

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 Elements Companies Corp.
Name of Corporation

DOCUMENT NUMBER: P10000025298

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:

Vincent John
Name of Contact Person

3 Elements Companies Corp.
Firm/Company

Po Box 770568
Address

Orlando, FL 32877-0568
City/State and Zip Code

VINJON7@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent John at (407) 342-3749
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 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: 3 Elements Companies Corp.
2. The principal office address: 1441 Fortune Retail ct #110
Kissimmee, FL 34744
3. The mailing address (if different): Po Box 770568 - Orlando FL 32877-0568
4. Date of incorporation/qualification: 3/23/2010 Document number: P10000025298
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)
669 Royal Palm Dr.
Kissimmee FL 34743

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

1441 Fortune Retail ct #110
Kissimmee, FL 34744
P.O. Box NOT acceptable

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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

Vincent John
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

Vincent John
Date

If signing on behalf of an entity:

Vincent John
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 (8/05)