

P10000096545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

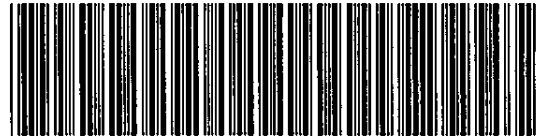
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Mark Matzuk on 12/21/16
for approval
to place her title next to
signature.

SS

Office Use Only



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12/19/16--01020--015 **35.00

S. TALLENT

DEC 22 2016

R/A-CH

FILED
16 DEC 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pandora's Box Jewelers
Name of Corporation

DOCUMENT NUMBER: P10000096545

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:

Marla Matzuk
Name of Contact Person

Pandora's Box Jewelers
Firm/Company

9557 W. Colonial Dr
Address

Ocoee FL 34761
City/State and Zip Code

wildhe3@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

marla matzuk at (407) 340 3456
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: Pandora's Box Jewelers, Inc.
2. The principal office address: 9557 W. Colonial Dr
Ocoee FL 34761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11 29 2010 Document number: P10000096545
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)

Wahid Khatib
5126 Rivergem Ave
Windermere FL 34786

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

Marla MatZuk
9557 W. Colonial Dr
Ocoee FL 34761

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.

Marla MatZuk
Signature of an officer or director

Marla MatZuk, V.P.
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.

Marla MatZuk
Signature of Registered Agent

12/15/2016
Date

If signing on behalf of an entity:

Marla MatZuk
Typed or Printed Name

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