

P11000029964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

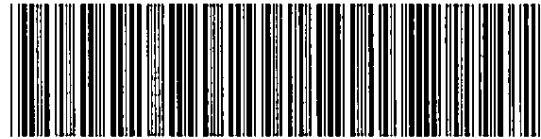
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DFMP Investments Inc.

Name of Corporation

DOCUMENT NUMBER: P11000029964

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:

Stanislaw Paszynski

Name of Contact Person

DFMP Investments Inc.

Firm/Company

8055 S.W. 21 St CT

Address

Davie, Fl. 33324

City/State and Zip Code

hpszynski@yahoo.com

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

For further information concerning this matter, please call:

Stanislaw Paszynski

Name of Contact Person

at (561) 235 1508

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

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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: DFMP INVESTMENTS INC.
2. The principal office address: 8055 S.W. 21 St CT DAVIE, FL 33324
3. The mailing address (if different): 6141 N.W. 33th WAY Fort Lauderdale, FL. 33309
4. Date of incorporation/qualification: 10.26.2017 Document number: P11000029964
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)
- Stanislaw Paszynski
8055 S.W. 21 St CT
DAVIE, FL. 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Stanislaw Paszynski
1330 NM Street Lake Worth, FL. 33460
- P.O. Box NOT acceptable
- 2017 OCT 31 AM 10:00

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.

Monte C. Pegues
Signature of an officer or director

STANISLAW PASZYNSKI
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

10-26-2017

If signing on behalf of an entity:

Typed or Printed Name _____

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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