

P110000054745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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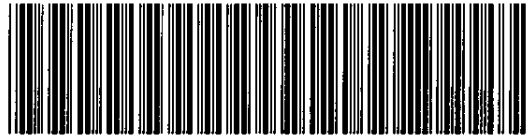
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Tlew's
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMS MACHINES INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: P11000054745 - EIN 90-0743218

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:

WANNER C. DIAS
Name of Contact Person

CMS MACHINES INTERNATIONAL, INC.
Firm/Company

8421 S. ORANGE BLOSSOM TRAIL # 258
Address

ORLANDO, FLORIDA, 32809
City/State and Zip Code

wanner@cmsmachines.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WANNER C. DIAS at (407) 616-0439
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: CMS MACHINES INTERNATIONAL INC
2. The principal office address: 8421 S. ORANGE BLOSSOM TRAIL#258
ORLANDO, FLORIDA, 32809
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 06-13-2011 Document number: P11000054745

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)

LARSON ACCOUNTING & CONSULTING SVCS LLC

8615 COMMODITY CIRCLE, SUITE 06

ORLANDO, FLORIDA, 32819 (RESIGNED)

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

WANNER C. DIAS

8421 S. ORANGE BLOSSOM TRAIL, SUITE 258

P.O. Box NOT acceptable

ORLANDO, FLORIDA, 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

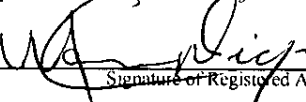
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WANNER C. DIAS, 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.


Signature of Registered Agent

10/19/2011

Date

If signing on behalf of an entity:

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)

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