

P11000085398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

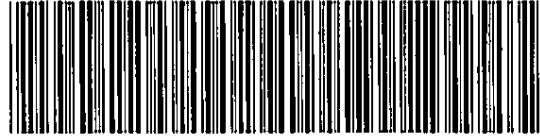
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800319216148

10/22/18--01011--012 **35.00

2018 OCT 22 AM 11: 80

OCT 22 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silvania Resources, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000085398

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:

Nicholas Thilen

Name of Contact Person

Silvania Resources, Inc.

Firm/Company

11555 Heron Bay Blvd., Suite 200

Address

Coral Springs, FL 33076

City/State and Zip Code

nt@sripp.com

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

For further information concerning this matter, please call:

Nicholas Thilen

Name of Contact Person

at (954) 376-6580

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

2018 OCT 22 AM 11:30
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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: Silvania Resources, Inc.
2. The principal office address: 11555 Heron Bay Blvd., Suite 200, Coral Springs, FL 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 28, 2011 Document number: P11000085398

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)

Nicholas Thilen

1820 N. Corp. Lakes Blvd., Suite 307

Weston, FL 33326

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

Nicholas Thilen

11555 Heron Bay Blvd., Suite 200

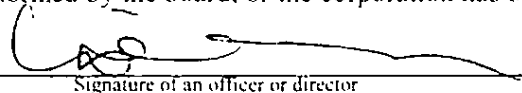
P.O. Box NOT acceptable

Coral Springs, FL 33076

2018 OCT 22 AM 11:20
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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.

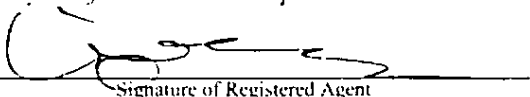
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Nicholas Thilen

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

October 8, 2018

Date

If signing on behalf of an entity:

Nicholas Thilen

Typed or Printed Name

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