P11000090376

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COVER LETTER

TO: Ame

Amendment Section Division of Corporations

SURFECT, Greenworld Soloutions, Incl.

Name of Corporation

DOCUMENT NUMBERS

211000090376

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:

Norman Silverstein

Name of Contact Person

Greenworld Solutions, Inc.

Firm/Company

902 Clint Moore Road, Suite 110

Address

Boca Raton, Florida 33487

City/State and Zip Code

info@managing-property.com

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

For further information concerning this matter, please call:

Steven Cohen

,561

982-8633

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.	
t. The name of the corporation: Greenworld Solutions, Inc.	
2. The principal office address: 902 Clint Moore Road, Suite 110	
Boca Raton, FL 33487	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 10/14/2011 Document number: P11000090376	
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)	
Spiegel & Utrera, PA	
1840 SW 22nd Street, 4th Floor	
Miami, FL 33145	
6. The name and street address of the new registered agent (if changed) and /or registered of file (if changed):	
Larry Schner, Esq.	
370 Camino Gardens Blvd, Suite 204	
P.O. Box NOT acceptable	
Boca Raton, FL 33432	
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 Printed or typed name and little	
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 Date	
If signing on behalf of an entity:	
AME CHNIL / A. 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 (03/12)