

P110000 92396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

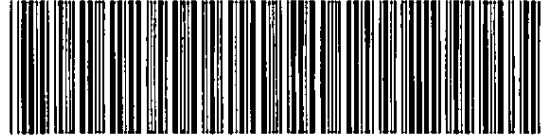
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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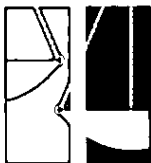
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2020 SEP 23 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FL

RACHG

JQ 10/27/20



HAIMO LAW

ESTATE & BUSINESS PLANNING
WILLS • TRUSTS • ESTATE PLANNING

August 27, 2020

VIA U.S. MAIL.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GLOBAL PRODUCTION NETWORK; DOCUMENT NUMBER: P11000092396

Dear Sir/Madam:

Enclosed for filing, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation. Also enclosed, please find a check in the amount of \$35.00 made payable to the Florida Department of State. Please return a copy of the filed document to our office in the enclosed return envelope.

Thank you for your attention to this matter.

Best Regards,

Barry E. Haimo, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Production Network, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000092396

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:

Barry E. Haimo, Esq.

Name of Contact Person

Haimo Law

Firm/Company

8201 Peters Road, Suite 1000

Address

Plantation, FL 33324

City/State and Zip Code

barry@haimolaw.com

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

For further information concerning this matter, please call:

Barry E. Haimo, Esq.

at (954) 599-7483

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Production Network, Inc.
2. The principal office address: 19655 E. Country Club Drive., Suite 501, Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/21/2011 Document number: P11000092396
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)

Reliable Registry Services, Inc.

20533 Biscayne Blvd., Suite 4908

Aventura, FL 33180

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

Barry E. Haimo, Esq.

Haimo Law

P.O. Box NOT acceptable

8201 Peters Road, Suite 1000, Plantation, FL 33324

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 OFFICE OF STATE
 TALLAHASSEE, FL

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.

Rolando Garbalosa

A7BA6C92B10E4E1

Signature of an officer or director

ROLANDO GARBALOSA, 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.

Barry E. Haimo

25A66D45D73C4117

Signature of Registered Agent

August 24, 2020 | 1:59 PM EDT

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 (04/13)