

P110000097857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

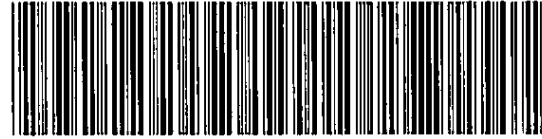
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alafaya Donuts, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000097857

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:

D. Paul Dietrich II, Esq.

Name of Contact Person

Swann Hadley Stump Dietrich & Spears, P.A.

Firm/Company

200 E. New England Ave., Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

pdietrich@swannhadley.com

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

For further information concerning this matter, please call:

D. Paul Dietrich II

Name of Contact Person

407 647-2777

at () 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, 607.0503, 607.1308, or 607.1508, 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: Alafaya Donuts, Inc.
2. The principal office address: 1650 Alafaya Trail, Orlando, FL 32828

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/14/2011 Document number: P11000097857

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)

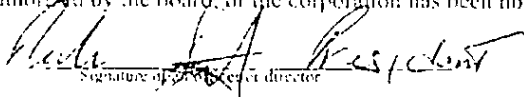
Gray Robinson PA
301 E. Pine St., Suite 1400
Orlando, FL 32801

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

Swann Hadley Stump Dietrich & Spears, P.A.
200 E. New England Ave., Suite 300
P.O. Box NOT acceptable.
Winter Park, FL 32789

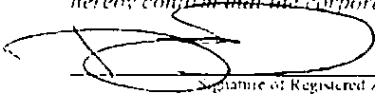
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Pedro Santos, 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

July 8, 2019

Date

If signing on behalf of an entity:

D. Paul Dietrich II

Printed or Typed 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

CR20645 (03/17)

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