

P11000102998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

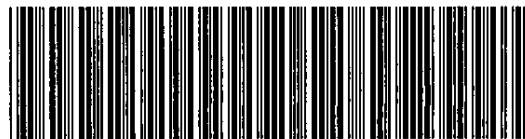
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000299823030

06/06/17--01002--021 **35.00

JUN 07 2017
S. YOUNG

FILED
17 JUN -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Spa98 INC

Name of Corporation

DOCUMENT NUMBER:

P11000102998

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:

Karen Brown

Name of Contact Person

Spa98

Firm/Company

12273 US Hwy 98 W, Ste. 115

Address

Miramar Beach, FL 32550

City/State and Zip Code

browntkarena@gmail.com

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

For further information concerning this matter, please call:

Karen Brown

Name of Contact Person

at (850) 865.1701

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

1. The name of the corporation: Spa98 INC
2. The principal office address: 12273 US Hwy 98 W., Ste. 115
Miramar Beach, FL 32541
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 3/1/17 Document number: P11000102998

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 (Resigned)
1840 SW 22ND ST, 4TH FLOOR
MIAMI, FL 33145

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

Karen Brown
12273 US Hwy 98, Ste. 115
Miramar Beach, FL 32550

P.O. Box NOT acceptable

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.

Karl T. Brown
Signature of an officer or director

Karen Brown
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.

Karl T. Brown
Signature of Registered Agent

6/1/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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