

P120000001184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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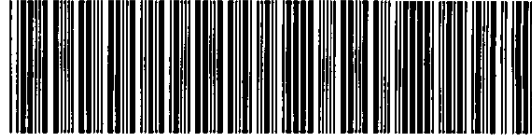
(Business Entity Name)

(Document Number)

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R/A-CH

S. TALLENT
OCT 03 2016

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16 SEP 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ugly Hedgehog, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000001184

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:

Sidney H. Shams

Name of Contact Person

Shams Law Firm

Firm/Company

1015 Maitland Cent. Comm. Blvd. #110

Address

Maitland FL 32751

City/State and Zip Code

sid.shams@shamslawfirm.com

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

For further information concerning this matter, please call:

Sidney H. Shams

Name of Contact Person

at (407) 671-3131

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

1. The name of the corporation: Ugly Hedgehog, Inc.
2. The principal office address: 382 NE 191st St. #74906
Miami, FL 33179
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/04/12 Document number: P12000001184

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)

Business Filings Incorporated
1200 South Pine Island Road
Plantation FL 33324

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

Sidney H. Shams
1015 Maitland Cent. Comm. Blvd. #110
P.O. Box NOT acceptable
Maitland FL 32751

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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.

Konstantin Goudkov
Signature of an officer or director

Konstantin Goudkov D/P
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]
Signature of Registered Agent

September 20, 2016
Date

If signing on behalf of an entity:

Sidney H. Shams
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)