

P, 20000 243 84

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

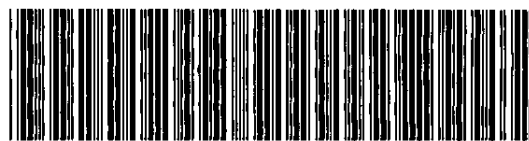
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 SEP 14 PM 3:44

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Humble Enterprises USA Inc

Name of Corporation

**DOCUMENT NUMBER:** P12000024384

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:

Emily Humble

Name of Contact Person

Humble Enterprises USA Inc

Firm/Company

115 Essex Place, West Haven

Address

Davenport, FL 33896

City/State and Zip Code

ejadamson@gmail.com

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

For further information concerning this matter, please call:

Emily Humble

Name of Contact Person

at ( 863 ) 433-4411

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2012

EMILY HUMBLE  
HUMBLE ENTERPRISES USA INC  
115 ESSEX PLACE, WEST HAVEN  
DAVENPORT, FL 33896

SUBJECT: HUMBLE ENTERPRISES USA INC  
Ref. Number: P12000024384

We have received your document for HUMBLE ENTERPRISES USA INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

THERE IS A BALANCE DUE OF \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 712A00021768

RECEIVED  
12 SEP 10 AM 9:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Humble Enterprises USA Inc
2. The principal office address: 115 Essex Place, Davenport, FL 33896
3. The mailing address (if different): 115 Essex Place, Davenport, FL 33896
4. Date of incorporation/qualification: 03/12/2012 Document number: P12000024384
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)

Peter Garrod (RESIGNED)

10849 Forest Run Drive

Bradenton, FL 34211

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

Emily Humble

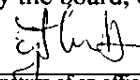
115 Essex Place

P.O. Box NOT acceptable

Davenport, FL 33896

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

EMILY HUMBLE

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

07/23/2012  
Date

If signing on behalf of an entity:

EMILY HUMBLE

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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 SEP 14 PM 3:45

**White, Rebekah**

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**From:** info@starmusicmanagement.com  
**Sent:** Thursday, September 13, 2012 3:42 PM  
**To:** CorpAddressChange  
**Subject:** Change of Officer Last name

Good afternoon:

I need to change the Registered Agent Last Name and Officer/Director Last Name because of marriage. My new name is Yanira Fortuna.

Thank you,

Yanira Fortuna  
Star Music, Inc.  
Document # P11000059519  
EIN 90-0739631

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