

P120000037331

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SOUTHERN DISTRICT OF NEW YORK  
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RA/R0/ch8  
@ 8.20.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Evonne Group Limited Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12000037331

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:

Joao Gomes

Name of Contact Person

BDO USA, LLP

Firm/Company

5900 N. Andrews Ave. , Suite 800

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

export@evonnegroup.com

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

For further information concerning this matter, please call:

Joao Gomes

Name of Contact Person

at ( 954 ) 772-9311

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: Evonne Group Limited Inc.
2. The principal office address: 2956 Lucayan Harbour Circle, Unit 108  
Kissimmee, FL 34747
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/19/2012 Document number: P12000037331

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)

Notlya Holdings Corporation

21301 Powerline Road, Suite 207

Boca Raton, FL 33433

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

Ricardo Faria

2956 Lucayan Harbour Circle, Unit 108

P.O. Box NOT acceptable

Kissimmee, FL 34747

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 officer or director

Ricardo Faria, 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

8/1/14

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 (03/12)

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