

P12000044176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2015

LUISA LANDRIANI / MLL CONSULTING
2000 BAY DRIVE SUITE 202
MIAMI BEACH, FL 33141 US

SUBJECT: FARAWAY INVESTMENTS INC
Ref. Number: P12000044176

We have received your document for FARAWAY INVESTMENTS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 015A00024305

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FARAWAY INVESTMENTS INC.**
Name of Corporation

DOCUMENT NUMBER: **P12000044176**

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:

LUISA LANDRIANI

Name of Contact Person

MLL CONSULTING

Firm/Company

2000 BAY DRIVE, SUITE 202

Address

MIAMI BEACH, FL 33141

City/State and Zip Code

luisa@mllconsulting.com

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

For further information concerning this matter, please call:

Luisa Landriani

Name of Contact Person

at (**954**) **242-7045**

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: FARAWAY INVESTMENTS, INC.
2. The principal office address: 1330 WEST AVENUE, SUITE 3503
MIAMI BEACH, FL 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/11/2012 Document number: P12000044176

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)

CHEEMA, BALWANT 8301 NW 197TH ST MIAMI, FL 33015

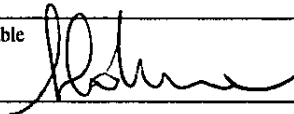
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LUISA LANDRIANI

2000 BAY DRIVE, SUITE 202

P.O. Box NOT acceptable

MIAMI BEACH, FL 33141



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

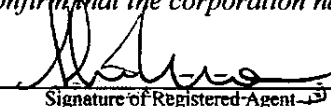
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

BRUNO ARSUFFI

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

11/10/2015

Date

If signing on behalf of an entity:

LUISA LANDRIANI

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

11:50
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DIVISION OF CORPORATIONS
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