

P/2000055692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

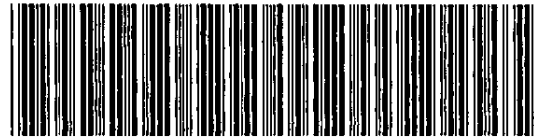
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

07/27/12--01006--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Employee Enrollment Enterprises, Inc
Name of Corporation

DOCUMENT NUMBER: P12000055692

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:

Lourdes Price

Name of Contact Person

Employee Enrollment Enterprises

Firm/Company

16002 S.W. 73 St

Address

Miami FL 33192

City/State and Zip Code

Lourdesprice@comcast.net

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

For further information concerning this matter, please call:

Lourdes Price

Name of Contact Person

at (305) 799-6881

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: Employee Enrollment Enterprises, Inc
2. The principal office address: 16002 SW 73st
Miami FL 33193
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/20/12 Document number: P12000055692
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)

United States Corporation Agents Inc
13302 Winding Oak Blvd Suite A
Tampa FL 33612

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

Lourdes Price
16002 S.W. 73st
P.O. Box NOT acceptable
Miami FL 33193

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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.

Lourdes Price
Signature of an officer or director

Lourdes Price 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.

Lourdes Price
Signature of Registered Agent

7/24/12
Date

If signing on behalf of an entity:

Lourdes Price
Typed or Printed Name

305-799-6881

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