

P120000077801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

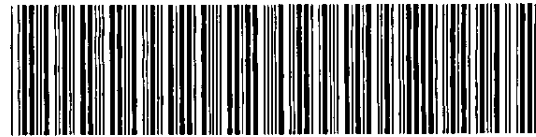
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200245032842

02/25/13--01025--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 2:55

R.A.

FEB 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EBD FRANCHISING
Name of Corporation

DOCUMENT NUMBER: P12000077801

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:

Chris Palumbo
Name of Contact Person

Firm/Company

1330 West Avenue #2612
Address

Miami Beach FL 33139
City/State and Zip Code

chrispalumbo88@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Palumbo at (786) 363-9214
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ERD FRANCHISES, Inc.
2. The principal office address: 1330 West Avenue, Suite 2612
Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/13/2012 Document number: P12000077801
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)

Garcia, Angelo
1330 West Avenue Suite 2612
Miami Beach FL 33139

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

Christopher Colombo
1330 West Avenue #2612
Miami Beach FL 33139

P.O. Box NOT acceptable

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]
Signature of an officer or director

Christopher Colombo
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

2/20/2013
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 2:55