## P120000019406

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: POYAL CARRIBEAU PACKAGES FXC. Name of Corporation
DOCUMENT NUMBER: P12000079406
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:
Name of Contact Person
ROYAL CARRI DEAR PACKAGES TIC-
98586/Ads PD #206 Address
Boca RAton FLA. 33434.  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Junion   Manakian   at (56) 756-6803     Name of Contact Person   Area Code & Daytime Telephone Number
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 $\frac{\text{FLOK}(A)}{\text{CA}}$ .
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PayALCARRIBEAN PACKAGES TNC.
2. The principal office address: 9858 6/Acts RD 206  BOCA PALO, FL, 33434.
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/19/2012 Document number: P12000079406
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)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Junior V Manokian JR
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.
Junion V Mariotim Printed or typed name and the Pres, den
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 obsporation has been notified in writing of this change.  By:    Machine   Place   Place
If signing on behalf of an entity:
Typed or Printed Name