

P12000084928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

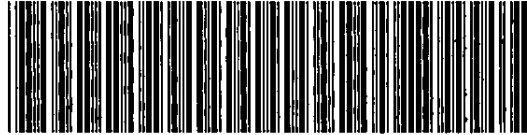
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG - 1 PM 2:23

Aug. 11, 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2016

YANIV BITTON / BASE MENSWEAR INC
1800 S. OCEAN DRIVE APT 1702
HALLANDALE BEACH, FL 33009-7724 US

SUBJECT: BASE MENSWEAR INC
Ref. Number: P12000084928

We have received your document for BASE MENSWEAR 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 registered agent resigned so you have to appoint another registered agent or the company will be dissolved for failure to maintain a registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 216A00012239

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BASE MENSWEAR INC.

Name of Corporation

DOCUMENT NUMBER: P12000084928

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:

YANIV BITTON

Name of Contact Person

BASE MENSWEAR INC.

Firm/Company

1800 SOUTH OCEAN DRIVE #1702

Address

HALLANDALE BEACH, FL 33009-7724

City/State and Zip Code

yaniv@bertigo.com

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

For further information concerning this matter, please call:

YANIV BITTON

Name of Contact Person

at (929) 329-3040

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

16 JUN -8 PM 3:07

**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: BASE MENSWEAR INC.
2. The principal office address: 1000 PARK CENTRE, SUITE 150, MIAMI GARDEN,
FLORIDA 33169 US
3. The mailing address (if different): 1800 S OCEAN DRIVE, APT 1702, HALLANDALE BEACH,
FLORIDA 33009-7724 US
4. Date of incorporation/qualification: OCT 08, 2012 Document number: P12000084928
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)

PRESIDENTIAL SERVICES INCORPORATED (RESIGENED)

1217 CAPE CORAL PKWY #300

CAPE CORAL, FL 33904 US

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

YANIV BITTON

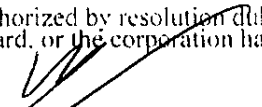
1800 S. OCEAN DRIVE APT.1702,

P.O. Box NOT acceptable

HALLANDALE BEACH, FL 33009-7724 US

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

YANIV BITTON / 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

JULY 20, 2016

Date

If signing on behalf of an entity:

BASE MENSWEAR INC

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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DIVISION OF CORPORATIONS
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