

7/31/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : 120150000057
Phone : (813)280-1256
Fax Number : (813)251-8715

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gskaff@lieserscaff.com

**LLC REGISTERED AGENT CHANGE
NEOSITES INC**

Certificate of Status	0
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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Neosites Inc
Name of Corporation**DOCUMENT NUMBER:** P12000085402

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:

Ghada Skaff

Name of Contact Person

Lieser Skaff Alexander

Firm/Company

403 N. Howard Avenue

Address

Tampa, FL 33606

City/State and Zip Code

ghada@lieserskaff.com

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

For further information concerning this matter, please call:

Ghada Skaff

Name of Contact Person

at (813)

280-1256

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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.

- The name of the corporation: Neosites Inc
- The principal office address: 20900 NE 30th Ave, 200, Aventura, FL 33180
- The mailing address (if different): _____
- Date of incorporation/qualification: 10/09/2012 Document number: P12000085402
- 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)

Corporaciones America LLC20900 N.E. 30th Ave, Suite 200-27Aventura, FL 33180

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

Lieser Skaff Alexander403 N. Howard AvenueP.O. Box NOT acceptableTampa, FL 33606

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.

Authorized by: Brennan Lake Brennan Lake President
 Signature of authorized officer 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.

Lieser Skaff Alexander 7/31/2020
 Signature of Registered Agent Date

If signing on behalf of an entity:

Ghada SkaffTyped 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

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