

P120000900660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

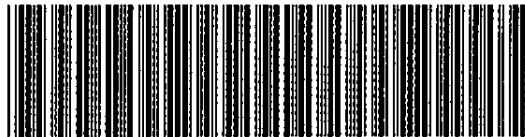
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100271726331

04/20/15--01010--017 **35.00

15 APR 20 PM 2:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
4-22-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kira Morelli Inc
Name of Corporation

DOCUMENT NUMBER: P12000090066

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:

Kira Morelli
Name of Contact Person

Firm/Company

1981 Camino Lane
Address

Hilliard Ohio 43026
City/State and Zip Code

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

For further information concerning this matter, please call:

Kira Morelli at (561) 235-4922
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kira Morelli Inc
2. The principal office address: 22596 Blue Fin Trail
Boca Raton, Florida 33428
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/2012 Document number: P12000090066
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)

Tricia Morelli-Hull
1555 S.E 7TH Street
Deerfield Beach, Florida 33441

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

Marty Morelli
22596 Blue Fin Trail
Boca Raton, Florida 33428

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.

Kira Morelli
Signature of an officer or director

Kira Morelli - 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.

Marty Morelli
Signature of Registered Agent

4/15/2015
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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 20 PM 2:18