

P13000023677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

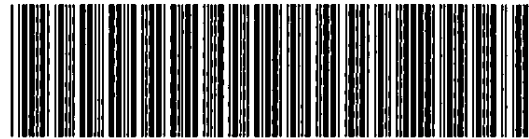
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R/ACHg  
DEC 13 2013

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Essere Vero Inc

Name of Corporation

**DOCUMENT NUMBER:** P13000023677

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:

M Smith

Name of Contact Person

Essere Vero Inc

Firm/Company

2105 Hartwood Marsh Rd Ste 9

Address

Clermont, Florida 34711

City/State and Zip Code

heathersmith@benedicobambini.com

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

For further information concerning this matter, please call:

M Smith

Name of Contact Person

at ( 352 ) 536-6002

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: Essere Vero Inc
2. The principal office address: 2105 Hartwood Marsh Rd Ste 9  
Clermont, Florida 34711
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/11/2013 Document number: P13000023677

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)

Heather M Smith  
13750 W Colonial Dr  
Winter Garden, Florida 34787

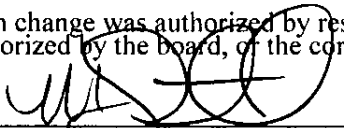
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

M Smith  
2105 Hartwood Marsh Rd Ste 9  
P.O. Box NOT acceptable  
Clermont, Florida 34711

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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, of the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Melissa Smith POTS  
\_\_\_\_\_  
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

11/15/2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity: \_\_\_\_\_

Melissa Smith  
\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*