

P1300002500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 08 2016

R. WHITE

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STREET
TALLAHASSEE, FL 32304

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRTUAL ACCESS, INC.

Name of Corporation

DOCUMENT NUMBER: P13000023800

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:

THOMAS A HUGHES

Name of Contact Person

Firm/Company

VIRTUAL ACCESS, INC.

Address

49 ST. THOMAS DRIVE PALM BEACH GARDENS, FL 33418

City/State and Zip Code

tahughes@aol.com

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

For further information concerning this matter, please call:

THOMAS A HUGHES

Name of Contact Person

at (561) 281-3147

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: VIRTUAL ACCESS, INC.
2. The principal office address: 49 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/13/2013 Document number: P13000023800

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)

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

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

THOMAS A HUGHES

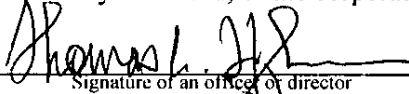
49 ST. THOMAS DRIVE

P.O. Box NOT acceptable

PALM BEACH GARDENS, FL 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

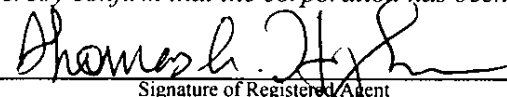
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

THOMAS A HUGHES

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

06/28/2016

Date

If signing on behalf of an entity: _____

Typed or Printed Name

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