

P13000037668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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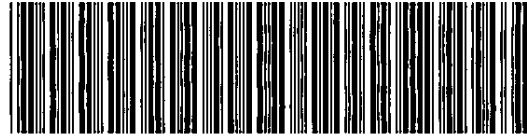
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 13 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Night Wolf Enterprises Inc.
Name of Corporation

DOCUMENT NUMBER: P13000037668

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:

Blaise M. Uriarte

Name of Contact Person

Night Wolf Enterprises Inc.

Firm/Company

11983 54th St North

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

nightwolfenterprises@gmail.com

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

For further information concerning this matter, please call:

Blaise M. Uriarte

Name of Contact Person

at (561) 236-9074

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: Night Wolf Enterprises, Inc.
2. The principal office address: 11983 54th St North, Royal Palm Beach FL 33411

3. The mailing address (if different): 1128 Royal Palm Beach Blvd # 453 Royal Palm Beach FL 33411

4. Date of incorporation/qualification: 04/26/2013 Document number: P13000037668

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)

Business Filings Incorporated

8040 Excelsior Dr. Suite 200, Madison, WI 53717

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

Blaise M. Uriarte

11983 54th St N Royal Palm Beach FL 33411

P.O. Box NOT acceptable

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

Blaise M. Uriarte

Signature of an officer or director

Blaise M. Uriarte

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.

Blaise M. Uriarte

Signature of Registered Agent

11/04/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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