

PI3000043156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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R/ACH

S. TALLENT

SEP 22 2016

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16 SEP 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SUNGLASSES 305 INC**

Name of Corporation

DOCUMENT NUMBER: **P13000043156**

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:

RALF F HEYER

Name of Contact Person

HEYER AND ASSOCIATES EA PA

Firm/Company

299 ALHAMBRA CIRCLE SUITE 312

Address

CORAL GABLES, FL 33134

City/State and Zip Code

RFH@HEYERINC.COM ✓

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

For further information concerning this matter, please call:

RALF F HEYER

Name of Contact Person

at (**786**) **693-9358**

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: SUNGLASSES 305 INC
2. The principal office address: 1325 NW 93RD COURT SUITE B114
CORAL, FL 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/15/2013 Document number: P13000043156
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)

RAYMOND GOIRIGOLZARRI

1615 SW 101 AVENUE

MIAMI, FL 33165

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

HEYER AND ASSOCIATES EA PA ✓

299 ALHAMBRA CIRCLE SUITE 312

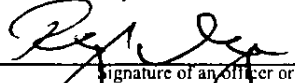
P.O. Box NOT acceptable

CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA

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.

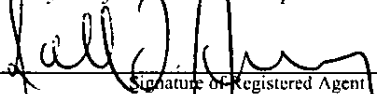


Signature of an officer or director

RAYMOND GOIRIGOLZARRI / Pres.

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

AUGUST 19, 2016

Date

If signing on behalf of an entity:

RALF F HEYER

Typed or Printed Name

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