

8/9/22, 8:52 AM

Division of Corporations

P13080044690

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: clongo@linkhospitalitycorp.com

**REGISTERED AGENT CHANGE
CAL CONSULTING SERVICES, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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AUG 19 2022

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Corporate Filing Menu

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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: CAL CONSULTING SERVICES, INC.
2. The principal office address: 407 Lincoln Road, Suite - 2-K
MIAMI BEACH, FL 33139
3. The mailing address (if different): 465 NE 96TH ST, MIAMI SHORE, FL 33138
4. Date of incorporation/qualification: 05/20/2013 Document number: P13000044690
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)

LONGO, CRISTIAN6770 INDIAN CREEK, APT 5-RMIAMI BEACH, FL 33141

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

NRAI SERVICES, INC1200 SOUTH PINE ISLAND RDP.O. Box NOT acceptablePLANTATION, FL 33324

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]
Signature of President or Director

CRISTIAN LONGO
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]
Signature of Registered Agent

08/09/2022

Date

If signing on behalf of an entity:

Elizabeth Crawford - Assistant Secretary

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 (04/13)

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