

8/27/2020

P 13000071630

Division of Corporations

H20000298082 3

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

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2020 AUG 27 9:42

2020 AUG 27 4:55

REGISTERED AGENT CHANGE
D.K.M. CAPITAL USA, INC.

Certificate of Status	0
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V. SULKER

AUG - 8 2020

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Help

H20000296082 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.K.M. CAPITAL USA INC.
Name of Corporation

DOCUMENT NUMBER: P13000071630

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:

DANIEL KEVIN MAMMONE

Name of Contact Person

DKM CAPITAL USA INC.

Firm/Company

7875 CH DE LA COTE DE LIESSE

Address

MONTREAL, QC, H4T 1G4 CANADA

City/State and Zip Code

daniel@gavinelectric.ca

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

For further information concerning this matter, please call:

DANIEL KEVIN MAMMONE

Name of Contact Person

at (514) 814-8502

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D.K.M. CAPITAL USA INC.
2. The principal office address: 7875 CH DE LA COTE DE LIESSE, MONTREAL, QUEBEC, H4T1G4 CANADA

3. The mailing address (if different): _____
4. Date of incorporation/qualification: AUG 28TH, 2013 Document number: P13000071630

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)

GY CORPORATESERVICES,INC.
777 S. FLAGLER DR STE 500E
WESTPALM BEACH FL 33401

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

2020 AUG 27 A 9:42

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.

DKM DANIEL KEVIN MAMMONE PRESIDENT
Signature of an officer or director 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.

By: Amanda E. Robinson 08/27/2020
Date

If signing on behalf of an entity:
Amanda Robinson
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
CR21045 (04/13)