

P 13000082847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

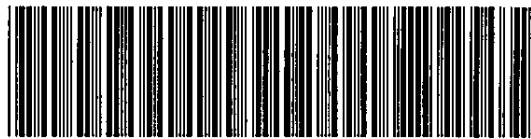
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. LEMIEUX



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2014

AHMED MOHAMED
1141 SEDGWICK DR
WESLEY CHAPEL, FL 33543

SUBJECT: ACTIVE PLAZA INVESTMENTS, INC.
Ref. Number: P13000082847

We have received your document for ACTIVE PLAZA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer / director sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 614A00025623

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Active Plaza Investments INC
Name of Corporation

DOCUMENT NUMBER: P13000082847

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:

Ahmed Mohamed
Name of Contact Person

Active Plaza Investments INC
Firm/Company

1141 Sedgwick drive
Address

Wesley chapel / FL 33543
City/State and Zip Code

Stallion tvl@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ahmed Mohamed at (813) 203-0999
Name of Contact Person 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: Active Plaza Investments INC
2. The principal office address: 9000 C N Florida Ave
Tampa, FL 33604
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/08/2013 Document number: P13000082847

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)

Change Address to
1411 Sedgwick Dr
Wesley Chapel / FL 33543

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

1411 Sedgwick Drive
Wesley Chapel / FL 33543
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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.

[Signature]
Signature of an officer or director

AHMED MOHAMED OWNER
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

Date

If signing on behalf of an entity:

Typed or Printed Name

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