

P13000094306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

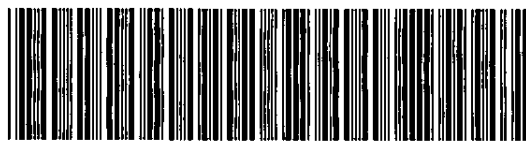
(Business Entity Name)

(Document Number)

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14 MAY 23 AM 8:58
SECRETARY OF STATE
FALL APPOINTMENT

APPROVED
AND
FILED

C. LEWIS
JUN 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euntinto Losarn Inc
Name of Corporation

DOCUMENT NUMBER: P13000094306

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:

Lisa Allen

Name of Contact Person

Euntinto Losarn Inc

Firm/Company

15800 Pines Boulevard

Address

Pembroke Pines, Florida 33027

City/State and Zip Code

etl@euntintolosarn.com

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

For further information concerning this matter, please call:

Lisa Allen

Name of Contact Person

at (319) 855-7571

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: Euntinto Losarn Inc
2. The principal office address: 15800 Pines Boulevard Pembroke Pines, Florida 33027

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 29/04/2014 Document number: P13000094306

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)

ALLEN, LISA
601 BRICKELL KEY DRIVE
MIAMI, FL 33131

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

15800 Pines Boulevard Pembroke Pines, Florida 33027

P.O. Box NOT acceptable

14 MAY 23 AM 8:58

APPROVAL
AND
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SECRETARY OF STATE
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.

Lisa Allen / President

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.

05/13/2014

Date

If signing on behalf of an entity:

Lisa Allen

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 (03/12)