

P13000095394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 24 2018

WNO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mad Oils, Inc

Name of Corporation

DOCUMENT NUMBER: P13000095394

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:

Karyn Baumgartner

Name of Contact Person

Mad Oils, Inc

Firm/Company

1860 Old Okeechobee Rd, Bldg 300

Address

West Palm Beach, FL 33409

City/State and Zip Code

karyn@madoils.com

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

For further information concerning this matter, please call:

Karyn Baumgartner

Name of Contact Person

at (561) 845-0050

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: Mad Oils, Inc.
2. The principal office address: 1860 Old Okeechobee, Building 300
West Palm Beach, FL 33409
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/25/13 Document number: P13000095394
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)

LAW OFFICES OF ANNE DUFOUR ZUCKERMAN P.A.

2385 NW EXECUTIVE CENTER DR. Ste 100

BOCA RATON, FL 33431

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

Karyn Baumgartner

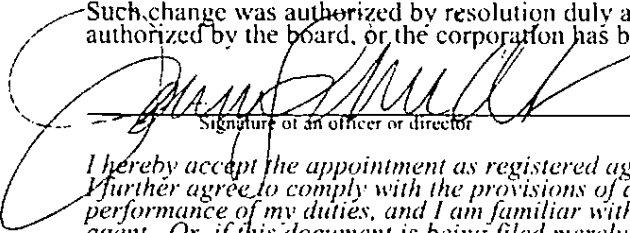
1860 Old Okeechobee Rd., Building 300

P.O. Box NOT acceptable

West Palm Beach, FL 33409

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

Joanna Schmidt - CEO

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.

Karyn Baumgartner

Signature of Registered Agent

Karyn Baumgartner

Date

9/13/18

If signing on behalf of an entity:

Karyn Baumgartner

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)

FILED
2018 SEP 21 A 11:54
TALLAHASSEE, FLORIDA