

P14DDDDDD2174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

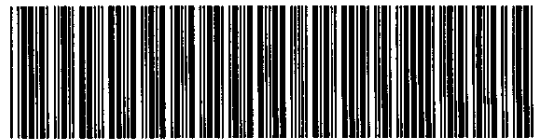
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100292863401

12/12/16--01017--013 **35.00

FILED
2016 DEC 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R O / ch 8

DEC 14 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vectornate USA

Name of Corporation

DOCUMENT NUMBER: P14000002174

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:

Tae Seon Yeom

Name of Contact Person

Vectornate USA

Firm/Company

12606 NW 115th Avenue

Address

Medley, FL 33178

City/State and Zip Code

sean.y@vectornate.com

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

For further information concerning this matter, please call:

Sherona Barnaby-Daley

Name of Contact Person

at (305) 3305788

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: Vectornate USA, INC.
2. The principal office address: 12606 NW 115th Avenue
Medley FL 33178
3. The mailing address (if different): same
4. Date of incorporation/qualification: JAN 7, 2014 Document number: P14000002174

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)

Tae Seon Yeom

1915 NW 82nd Avenue

Doral FL 33126

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

Tae Seon Yeom

12606 NW 115th Avenue

P.O. Box NOT acceptable

Medley FL 33178

FILED
2016 DEC 12 PM 12:34
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.

[Signature]
Signature of an officer or director

TAESEON YEOM, 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.

[Signature]
Signature of Registered Agent

12/8/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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