

P14000004697

October 19, 2020

Division of Corporations
Attn: Directors Office
PO Box 6327
Tallahassee, FL 32314

800 353 625 268

Re: Statement of Fact /Fraudulent Filing of Corporation
Day Care of the Angels, Inc.

This is to serve as a Statement of Fact regarding the filing of a Florida Corporation, Day Care of the Angels, Inc. I was made aware of this corporation via a notice received via the United States Postal Service of a letter being delivered to my home address of 8045 91st Avenue, Vero Beach, FL 32960 with an addressee of Day Care of the Angels, Inc. The letter was sent by the U.S. Small Business Association. I myself am fully employed with the Indian River County Sheriff's Office, but also have a business filed through Sunbiz.org of K91 Training and Consulting, LLC. It is the only business I am affiliated with. Upon receiving the letter from the US SBA, I made an inquiry on Sunbiz.org for the Day Care of the Angels, Inc., to find I have been fraudulently listed as President (P) and Registered Agent (RA) of this corporation. The contents of the letter indicated a Disaster Relief Loan was fraudulently submitted to the SBA, under Day Care of the Angels, Inc., using my name and other personal information, to secure \$77,800 loan. This is to inform you I am in no way affiliated with Day Care of the Angels, and that earlier in May 2020, I was notified by letter from the IRS that an online PTIN was created using my name, date of birth, social security number and other personal information. This also was done without my knowledge or approval. After speaking with my tax preparer, the IRS was notified and form 14039 for Identity Theft was completed and filed for the purpose of investigation. A police report was also filed with the Indian River County Sheriff's Office, Case # 2020-171163. A complaint has also been filed through the Small Business Administration, Office of the Inspector General and Federal Trade Commission regarding Identity Theft as recommended by the Florida Department of Motor Vehicles and Driver's Licenses and the Social Security Administration. All Consumer Credit agencies have been notified and fraud alerts placed on my files.

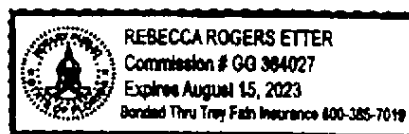
Please include this filing to alert anyone making inquiries related to Day Care of the Angels, Inc., that Brian Reimsnyder is in no way affiliated with this corporation and any online activity was done fraudulently and without my knowledge or consent.

Respectfully,

Brian Reimsnyder



BR/cgr
cc: file



Rebecca Rogers Etter
10/20/2020

EV