

P14 0000 15683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

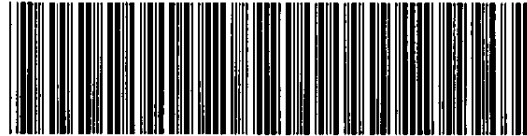
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261375924

06/27/14--01016--021 **35.00

FILED
JUL 1 2014
CLERK OF COURT
JUL 1 2014
JUL 1 2014

14 JUN 27 PM 1:34

JUL 14 2014
C. CARROTHERS

**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 JUN 27 PM 1:34

1. The name of the corporation: E Forward . com, Inc
2. The principal office address: 3961 NW 126TH Ave
Coral Springs, FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/14 Document number: P14000015683
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)

DOUGLAS L. O'KEEFE

1395 Brickell Avenue / 700

Miami, FL 33131

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

Joshua Morales

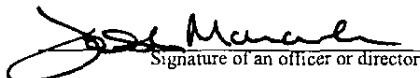
3961 NW 126TH Avenue

P.O. Box NOT acceptable

Coral Springs, FL 33065


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

Joshua Morales
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

6/24/14
Date

If signing on behalf of an entity:

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E FORWARD . COM , INC
Name of Corporation

DOCUMENT NUMBER: P14000015683

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:

Joshua Morales
Name of Contact Person

Ocean Star International
Firm/Company

3961 NW 126TH AVE
Address

Cornell Springs, FL 33065
City/State and Zip Code

Jayw@shipping.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Morales at (954) 753-4533
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