

P14 000020624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

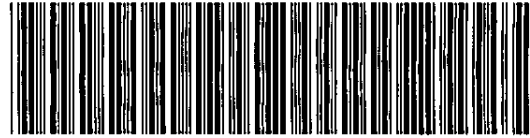
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400264143144

09/15/14--01018--022 **35.00

FILED

14 SEP 15 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
922-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KonvertKlix Inc

Name of Corporation

DOCUMENT NUMBER: P14000020624

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:

Vince Whinnery

Name of Contact Person

KonvertKlix Inc

Firm/Company

1172 S Dixie Hwy #181

Address

Coral Gables FL 33146

City/State and Zip Code

admin@konvertklix.com

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

FILED
14 SEP 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vince Whinnery - CEO

Name of Contact Person

at (305) 434-5237

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: KonvertKlix Inc
2. The principal office address: 1172 S Dixie Hwy #181
Coral Gables Florida 33146
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Mar 5, 2014 Document number: P14000020624

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)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

Registered Agents Inc.


3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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.

 CEO Konvert Klix Inc
Signature of an officer or director

Vince Whinnery - CEO KonvertKlix Inc

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

Date

If signing on behalf of an entity:

Dan Keen-President

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
14 SEP 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA