

P14 0000 22382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

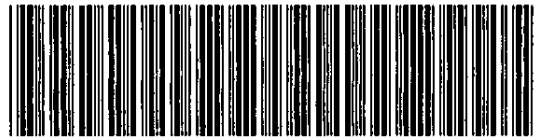
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700297131567

03/31/17--01009--012 **35.00

S TALLENT

APR 07 2017

R/A-CH

FILED
17 MAR 31 PM 4:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL DAY SPA AND NAILS, INC.
Name of Corporation

DOCUMENT NUMBER: P14000022382

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:

HIEU LE, EA
Name of Contact Person

HIEU LE & ASSOCIATES
Firm/Company

5085 BUFORD HWY NE
Address

DORAVILLE, GA 30340-1102
City/State and Zip Code

hle@hieuletax.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HIEU LE at 770 451-1222
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

**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: ROYAL DAY SPA & NAILS, INC.
2. The principal office address: 99 ROYAL PALM POINTE
VERO BEACH, FL 32960
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/11/2014 Document number: P14000022382
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)

HELEN AI TRAN

1216 E. COLONIAL DRIVE, SUITE 10

ORLANDO, FL 32803

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

CORRECT ADDRESS OF REGISTERED OFFICE:

99 ROYAL PALM POINTE

P.O. Box NOT acceptable

VERO BEACH, FL 32960

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.

Helen Tran
Signature of an officer or director

HELEN AI TRAN, 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.

Helen Tran
Signature of Registered Agent

03-27-2017
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
CR2E045 (03/12)

FILED
17 MAR 31 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA