

P140000 26041

(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



000270851740

03/24/15--01008--022 **35.00

15 MAR 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

[Signature]

MAR 26 2015

T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NewBox Corporation
Name of Corporation

DOCUMENT NUMBER: P14000026041

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:

Jose A. Castanos

Name of Contact Person

NewBox Corporation

Firm/Company

10350 Cameilla St

Address

Parkland, FL 33076-4494

City/State and Zip Code

jose.castanos@newboxcorporation.com

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

For further information concerning this matter, please call:

Jose A. Castanos

Name of Contact Person

at (754) 800-9936

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: NewBox Corporation
2. The principal office address: 10350 Cameilla St
Parkland, FL 33076-4494
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/21/2014 Document number: P14000026041

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)

United States Corporation Agents, Inc.

13302 Winding Oak Court

Tampa, FL 33612

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

Jose A. Castanos

10350 Cameilla St

P.O. Box NOT acceptable

Parkland, FL 33076-4494

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 24 PM 1:00

FILED

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

Jose A. Castanos, 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 of Registered Agent

3/20/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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