

P14 000036271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUN -4 AM 8:21

FILED

JUN 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Dawn Overseas Inc.
Name of Corporation

DOCUMENT NUMBER: P14000036271

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:

Elenice Portz

Name of Contact Person

Portz Legal, P.A.

Firm/Company

2250 SW 3rd Ave., Suite 205

Address

Miami, FL 33129

City/State and Zip Code

elenice@portzlegal.com

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

For further information concerning this matter, please call:

Elenice Portz

Name of Contact Person

at (786) 973-6044

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: Atlantic Dawn Overseas Inc
2. The principal office address: 789 Crandon Blvd, Apt. 301, Key Biscayne, FL 33149
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 22, 2014 Document number: P14000036271
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)

Corporate Maintenance Services, LLC

1000 Brickell Ave., Suite 400

Miami, FL 33131

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

Portz Legal, P.A.

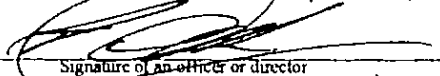
2250 SW 3rd Ave., Suite 205

P.O. Box NOT acceptable

Miami, FL 33129

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 Eduardo de Souza Carvalho, Director

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

05/28/2020
Date

If signing on behalf of an entity:

Elenice Portz, 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 (04/13)

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TALLAHASSEE, FL

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