

P14000043899

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS
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C. LEWIS
JUN 26 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LET'S GO TRANSPORT INC**

Name of Corporation

DOCUMENT NUMBER: **P14000043899**

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:

ANAY MANTILLA

Name of Contact Person

LET'S GO TRANSPORT INC

Firm/Company

2967 NE 39TH PL

Address

OCALA, FL 34479

City/State and Zip Code

LETSGOTRANSPORT@YAHOO.COM

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

For further information concerning this matter, please call:

ANAY MANTILLA

Name of Contact Person

at **(352) 491-4643**

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 63276
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 617.1568, 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: Let's GO TRANSPORT INC.
2. The principal office address: 2967 NE 39th PL
OCALA FL 34479
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5-15-2014 Document number: P14000043899
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)

3100 SE 160 LANE
SUMMERFIELD, FL 34491

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

2967 NE 39th PL
OCALA FL 34479

P.O. Box NOT acceptable

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]

Signature of an officer or director

ANAY NANTILLA Presidente

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]

Signature of Registered Agent

06-11-2014

Date

If signing on behalf of an entity:

ANAY NANTILLA

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

CR2F605 (03/12)

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