

P14000044790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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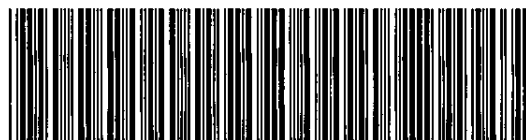
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 26, 2014

By Regular Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Evalar, Inc. (Document Number P14000044790)

Dear Sir or Madam:

This firm represents Evalar, Inc.

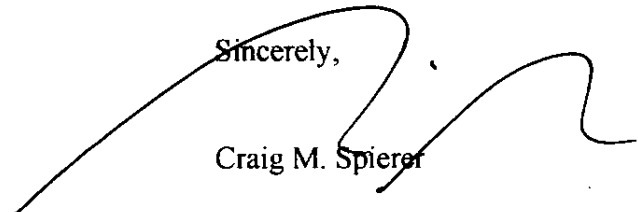
Enclosed for filing purposes, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations executed by Andy L. Settler on behalf of Evalar, Inc. Additionally enclosed, please find a check made payable to Florida Department of State in the amount of thirty-five dollars (\$35.00) representing the filing fee.

Please return all correspondence concerning this matter to the following address:

DiMaggio Spierer, PLLC
375 N. Broadway, Suite 208
Jericho, NY 11753
Attn: Craig M. Spierer

If you have any questions please feel free to contact me at (212) 658-0833 or cspierer@dslawyers.com.

Sincerely,



Craig M. Spierer

**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: Evalar, Inc.
2. The principle office address: Evalar Inc., 7900 Glades Road, Suite 425, Boca Raton, Florida 33434
3. The mailing address: Evalar Inc., 7900 Glades Road, Suite 425, Boca Raton, Florida 33434
4. Date of incorporation/qualification: 05/13/14 Document number: P14000044790
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Andy L. Settler, 7955 NW 109th Lane, Parkland, Florida 33706
6. The name and street address of the new registered agent and/or registered office:
Andy L. Settler, 7900 Glades Road, Suite 425, Boca Raton, Florida 33434

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

Andy L. Settler, 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

9-26-14

Date

If signing on behalf of an entity:

Evalar, Inc.

14 SEP 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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