

P14000051102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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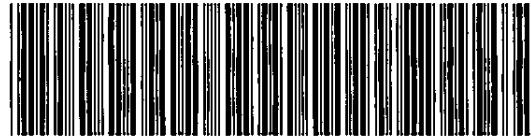
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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C. LEWIS
SEP 4 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fantini Corp.
Name of Corporation

DOCUMENT NUMBER: P14000051102

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 Martinez
Name of Contact Person

1932 Michigan Ave #8
Firm/Company
Address

Miami Beach, FL 33139
City/State and Zip Code

Josemar-ar@yahoo.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Martinez at (866) 693-7251
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: Fantini Corp.
2. The principal office address: 1932 Michigan Ave. #8
Miami Beach, FL 33139
3. The mailing address (if different): P.O. Box. 398147
Miami Beach, FL 33239
4. Date of incorporation/qualification: July 1st 2014 Document number: P140000051102
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)
100 Collins Ave #220 / 834 84th St #2
Miami Beach, FL 33139 / Miami Beach FL 33141

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

1932 Michigan Ave #8
Miami Beach, FL 33139

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

Renzo Fantini
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

08/26/14
Date

If signing on behalf of an entity:

Jose Martinez
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)

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DIVISION OF CORPORATIONS
14 AUG 28 PM 3:45