

P14000053036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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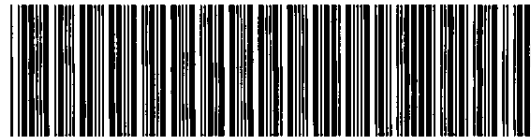
(Business Entity Name)

(Document Number)

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2014 JUL 31 PM 4:18

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OR
8/11/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CEETAH ENTERPRISE INC**

Name of Corporation

DOCUMENT NUMBER: **P14000053036**

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:

MARIANA MARTINEZ RODRIGUEZ

Name of Contact Person

CEETAH ENTERPRISE INC

Firm/Company

390 NORTH ORANGE AVE, SUITE 2300

Address

ORLANDO, FL 32801

City/State and Zip Code

MARIANA.MARTINEZRODRIGUEZ@GMAIL.COM

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

For further information concerning this matter, please call:

MARIANA MARTINEZ RODRIGUEZ at **407 967-3130**

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: CEETAH ENTERPRISE INC
2. The principal office address: 390 N. ORANGE AVE, SUITE 2300. ORLANDO FL 32801
3. The mailing address (if different): 390 N. ORANGE AVE, SUITE 2300. ORLANDO FL 32801

4. Date of incorporation/qualification: 06/18/2014 Document number: P14000053036

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)

MARIANA MARTINEZ RODRIGUEZ

11074 TAEDA DR

ORLANDO, FL 32832

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

MARIANA MARTINEZ RODRIGUEZ

390 N ORANGE AVE, SUITE 2300

P.O. Box NOT acceptable

ORLANDO, FL 32801

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SECRETARY OF STATE

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.

Mariana Martinez
Signature of an officer or director

MARIANA MARTINEZ, VP

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.

JULY 28, 2014

Signature of Registered Agent

Date

If signing on behalf of an entity:

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)