

P14000059406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

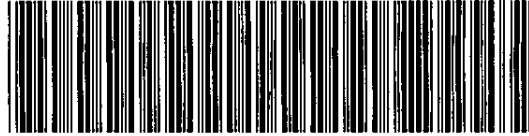
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORE ELITE OPERATIONS, INC
Name of Corporation

DOCUMENT NUMBER: P14000059406

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:

JOSHUA WADE MARCUS

Name of Contact Person

CORE ELITE OPERATIONS, INC

Firm/Company

621 2ND STREET SUITE A

Address

INDIAN ROCKS BEACH, FL 33548

City/State and Zip Code

JMARCUS@COREELITEOPS.COM

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

For further information concerning this matter, please call:

JOSHUA MARCUS

Name of Contact Person

at (813) 361-4848

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: CORE ELITE OPERATIONS, INC
2. The principal office address: 621 2ND STREET SUITE A
INDIAN ROCKS BEACH, FL 33785
3. The mailing address (if different): _____
4. Date of incorporation/qualification: FEB 8, 2013 Document number: P14000059406

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)

JOSHUA WADE MARCUS
17301 LINDA VISTA CIRCLE
LUTZ, FL 33548

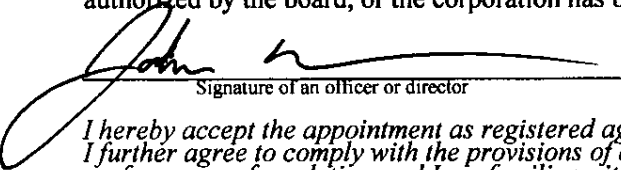
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSHUA WADE MARCUS
621 2ND STREET SUITE A
P.O. Box NOT acceptable
INDIAN ROCKS BEACH, FL 33785

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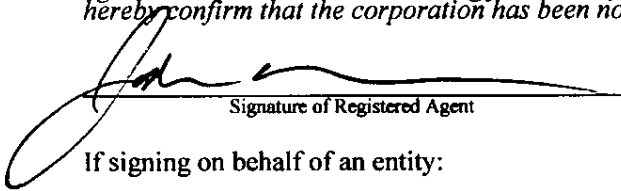
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JOSHUA MARCUS PRESIDENT/CEO
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

MAY 12, 2015

Date

If signing on behalf of an entity:

JOSHUA MARCUS

Typed or Printed Name

*** FILING FEE: \$35.00 ***