

P14000083525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

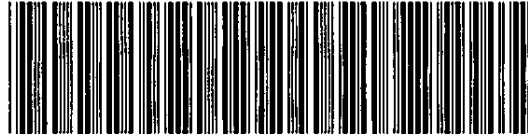
(Business Entity Name)

(Document Number)

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STATE DEPT OF REVENUE
DIVISION OF REVENUE

AUG 19 2015
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

SIARHEI PUZAKA / POLOTSK EXPRESS INC
12021 TUSCANY BAY DRIVE
APT 203
TAMPA, FL 33626 US

SUBJECT: POLOTSK EXPRESS, INC.,
Ref. Number: P14000083525

We have received your document for POLOTSK EXPRESS, INC., and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you trying to change the agent address? The principal address has already been changed to this address. Please let me know what you need.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 615A00016690

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLOTSK EXPRESS INC

Name of Corporation

DOCUMENT NUMBER: P14000083525

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:

Siarhei Puzaka

Name of Contact Person

Polotsk Express INC

Firm/Company

12021 Tuscany Bay Drive Apt 203

Address

Tampa FL 33626

City/State and Zip Code

PolotskExpress@gmail.com

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

For further information concerning this matter, please call:

Katsiaryna Puzaka

Name of Contact Person

at (267) 423 8766

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: POLOTSK EXPRESS INC
2. The principal office address: 121 Tuscany Bay Drive Apt 203
Tampa FL 33626
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/10/2014 Document number: P14000083525
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)

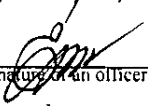
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

12021 Tuscany Bay Drive Apt 203
Tampa FL 33626

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 of an officer or director

Siarhei Puzaka
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

08/01/2015
Date

If signing on behalf of an entity:

Siarhei Puzaka
Typed or Printed Name

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

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
15 AUG 14 PM 1:40