

P14 0000 85206

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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(Document Number)

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OCT 22 2014
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2015

PARIS DORFMAN
1602 ALTON ROAD #420
MIAMI BEACH, FL 33139

SUBJECT: PARIS FASHION HOUSE, INC.
Ref. Number: P14000085206

We have received your document for PARIS FASHION HOUSE, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Cathy A Carrothers
Regulatory Specialist

Letter Number: 315A00021738

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paris Fashion House, INC.
Name of Corporation

DOCUMENT NUMBER: P1400085206

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:

Paris Dorfman
Name of Contact Person

Paris Fashion House, INC.
Firm/Company

1602 Alton Road #420
Address

Miami Beach / FL / 33139
City/State and Zip Code

Paris Fashionhouse17@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paris Dorfman at (305) 335-8102
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Paris Fashion House, INC.

2. The principal office address: _____

3. The mailing address (if different): 1602 Alton Road #420 Principal Miami Beach, FL, 33139

4. Date of incorporation/qualification: 10/16/14 Document number: P14000086206

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):

1602 Alton Road #420
P.O. Box NOT acceptable
Miami Beach, FL 33139

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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.

Paris Dk
Signature of an officer or director

Paris Dorfman
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

Date

If signing on behalf of an entity:

Typed or Printed Name

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