

P14000099929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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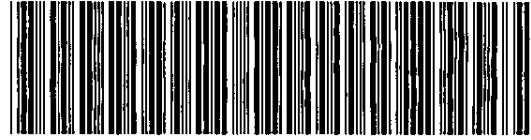
(Business Entity Name)

(Document Number)

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16 JAN -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 2016
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2016

FABIAN TORRES
2354 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

SUBJECT: FABIAN FINE JEWELRY OUTLET, INC.
Ref. Number: P14000099929

We have received your document for FABIAN FINE JEWELRY OUTLET, 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 616A00000445

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fabian Fine Jewelry Outlet, Inc
Name of Corporation

DOCUMENT NUMBER: P 14000099929

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:

Fabian TORRES
Name of Contact Person

Fabian Fine Jewelry Outlet, Inc.
Firm/Company

2354 E. Irlo Bronson Memorial Highway
Address

Kissimmee, Florida 34744
City/State and Zip Code

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

For further information concerning this matter, please call:

Fabian Torres at (407) 978-6618
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: Fabian Fine Jewelry Outlet, Inc
2. The principal office address: 2354 E. Irlo Bronson Memorial Highway
Kissimmee, Florida 34744
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/16/2014 Document number: P14000099929

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)

United State Corporation Agents, Inc.
13302 Winding Oak Court A
TAMPA, FL 33612

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

Fabian Torres
2354 E. Irlo Bronson Memorial Highway
Kissimmee, Florida 34744

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

Fabian TORRES / President
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

12/29/2015
Date

If signing on behalf of an entity:

Fabian TORRES
Typed or Printed Name

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