

P1500028320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

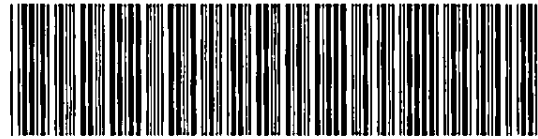
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/17--01014--004 **35.00

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2017 AUG 18 AM 11:53
TALLAHASSEE, FLORIDA

C. GOLDEN
AUG 23 2017

COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: **FORTIES STAFFING, INC.**

Name of Corporation

DOCUMENT NUMBER: **P15000028386**

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:

ANAYLIS HERNANDEZ

Name of Contact Person

FORTIES STAFFING, INC.

Firm/Company

175 FONTAINEBLEAU BLVD STE 1G7

Address

MIAMI FL 33172

City/State and Zip Code

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

For further information concerning this matter, please call:

ANAYLIS HERNANDEZ at **305 912-8207**

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: FORTIES STAFFING, INC.
2. The principal office address: 175 FONTAINEBLEAU BLVD STE 1G7 MIAMI FL 33172
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: JULY 30, 2017 Document number: P1500028386
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)

LUISA CANIZARES

175 FONTAINEBLEAU BLVD STE 1A5

MIAMI FL 33172

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

ANAYLIS HERNANDEZ

175 FONTAINEBLEAU BLVD ATE 1G7

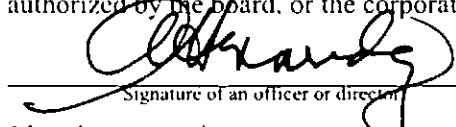
MIAMI FL 33172

P.O. Box NOT acceptable

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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.

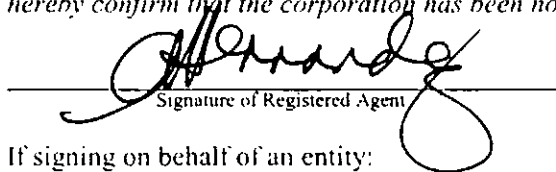
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ANAYLIS HERNANDEZ/ 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

JULY 30, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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