

P1500029671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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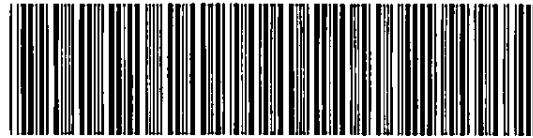
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BORICUA BEER, INC
Name of Corporation

DOCUMENT NUMBER: P15000029671

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:

Juan de la Torre

Name of Contact Person

Law Offices of Juan de la Torre, PLLC

Firm/Company

PO Box 780521

Address

Orlando, Florida 32878

City/State and Zip Code

juan@delatorrelaw.com

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

For further information concerning this matter, please call:

Juan de la Torre, Esq.

Name of Contact Person

at (407) 733-0640

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: Boricua Beer, Inc
2. The principal office address: 283 Cranes Roose Blvd, Suite 111, Altamonte Springs, Florida 32701
3. The mailing address (if different): 283 Cranes Roose Blvd, Suite 111, Altamonte Springs, Florida 32701
4. Date of incorporation/qualification: 03/30/2015 Document number: P15000029671
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)

Sandra Rivera

283 Cranes Roost Blvd, Suite 111

Altamonte Springs, Florida 32701

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

The Law Offices of Juan de la Torre, PLLC

135 W. Central Blvd, Suite 445, Orlando, Florida 32801

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

Daniel Ramos, Pres.

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

12/19/2017

Date

If signing on behalf of an entity:

JUAN DE LA TORRE, ESQ.

Typed or Printed Name

AMBR

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314