

P15000032573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

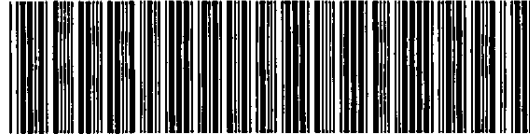
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST ELEMENT SE, INC.
Name of Corporation

DOCUMENT NUMBER: P15000032573

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:

ROXANNE HURLBURT
Name of Contact Person

FIRST ELEMENT SE, INC
Firm/Company

2269 S. UNIVERSITY DR. STE 378
Address

DAVIE FL 33324
City/State and Zip Code

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

For further information concerning this matter, please call:

ROXANNE HURLBURT at (954) 646-6241
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: FIRST ELEMENT SE, INC
2. The principal office address: 2269 S. UNIVERSITY DR, STE 378
DAVIE FL 33324
3. The mailing address (if different): 1645 CROSS ROAD
JAY VT 05859
4. Date of incorporation/qualification: 04/09/2015 Document number: P15000032573
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)

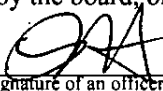
ROXANNE M. HURLBURT
2252 NW 76th TERR
PEMBROKE PINES FL 33024

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

ROXANNE M. HURLBURT
2269 S. UNIVERSITY DR. STE 378
P.O. Box NOT acceptable
DAVIE FL 33324

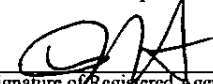
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ROXANNE M. HURLBURT - TREAS/SEC
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

11/2/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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