

P15000032697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100272550161

06/03/15--01007--014 **35.00

FILED
15 JUN -3 PM 1:39
TALLAHASSEE, FLORIDA

R/A *[Signature]*
JUN 10 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG KAHUNA STUDIOS, INC.

Name of Corporation

DOCUMENT NUMBER: P15000032697

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:

Anthony Tropeano

Name of Contact Person

Anthony M. Tropeano PA

Firm/Company

1500 Gateway Blvd Suite 220

Address

Boynton Beach, FL 33426

City/State and Zip Code

tony@swiftax.com

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

For further information concerning this matter, please call:

Anthony Tropeano

Name of Contact Person

561

739-7925

at ()

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: BIG KAHUNA STUDIOS, INC.
2. The principal office address: 80 S.W. 8th Street Suite 2000
MIAMI, FL 33130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/09/2015 Document number: P15000032697
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)

Rahul K Palta

1416 BAY RD

MIAMI BEACH, FL 33139

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

Anthony M. Tropeano PA

1500 Gateway Blvd Suite 220

P.O. Box NOT acceptable

Boynton Beach, FL 33426

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.

Rahul Palta

Signature of an officer or director

RAHUL PALTA CEO

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.

Anthony M. Tropeano

Signature of Registered Agent

5/30/2015

Date

If signing on behalf of an entity:

Anthony Tropeano

Typed or Printed Name

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