P15000038175

Office Use Only



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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: GLASS EMPIRE INC

Name of Corporation

DOCUMENT NUMBER: P15000038175

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:

JEYSON MURILLO

Name of Contact Person

GLASS EMPIRE INC

Firm/Company

4815 SW 157 WAY

Address

MIRAMAR, FL 33027

City/State and Zip Code

jeysonm24@hotmail.com

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

For further information concerning this matter, please call:

JEYSON MURILLO (305) 9988412

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 | e corporation: GLASS EMPI | RE INC | |
| 2. The principal office address: 4815 SW 157 WAY | | | |
| 3. The mailing add | dress (if different): | | |
| 4. Date of incorpo | oration/qualification: 04/28/20 | 15 Document number: P1500 | 0038175 |
| 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) | | | |
| <u>.</u> | JEYSON MURILLO SR. | | |
| 4 | 4815 SW 157 WAY | | |
| | MIRAMAR, FL 33027 | | SE SE |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | | | FIGRE IANY SIGN OF CI JUN 22 |
| • - | JEYSON MURILLO | | A DRP B |
| _ | 4815 SW 157 WAY | | 9: 06 |
| | Р.О. Во MIRAMAR, FL 33027 | x NOT acceptable | on H |
| - | | | |
| 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. | | | |
| Jeys | in Hurillo | JEYSON MURILLO (PR | |
| 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. | | | |
| Jeyson Harillo | | 06/11/2015 | |
| Signature of Registered Agent | | Date | |
| If signing on beh | alf of an entity: | | |
| Тур | ped or Printed Name | | |

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