

P15 000044782

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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REGISTERED AGENT CHANGE
 VIOLLIS GROUP INTERNATIONAL CORP.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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: Viollis Group International Corp.

2. The principal office address: 601 21st Street, Suite 300, Vero Beach, Florida 32960

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/19/2015 Document number: P15000044782

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)

Karen Viollis
84 Davis Blvd. #700
Tampa, FL 33606

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

Legalinc Corporate Services, Inc.
476 Riverside Avenue
Jacksonville, FL 32202
P.O. Box NOT acceptable

11:17

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

Karen Viollis, Vice 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

11/20/2024
Date

If signing on behalf of an entity:

Erik Treutlein, Assistant Secretary
Typed or Printed Name

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