

P15 000060057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2020 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL

JG 10/15/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Life Guide Services Inc
Name of Corporation

DOCUMENT NUMBER: P15000060057

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:

Vilma Uriarte

Name of Contact Person

Life Guide Services Inc

Firm/Company

4300 N. University Drive Suite C-102

Address

Lauderhill FL 33351

City/State and Zip Code

vilma@lifeguideservicesinc.com

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

For further information concerning this matter, please call:

Vilma Uriarte

Name of Contact Person

at (954)

5470326

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Life Guide Services Inc
2. The principal office address: 4300 N. University Drive Suite C-102
Lauderhill, FL 33351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/14/2015 Document number: P15000060057
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)

Vilma Uriarte

7971 Riviera Blvd Suite 433

Miramar FL 33023

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

Chistopher Uriarte

4300 N. University Drive Suite C-102

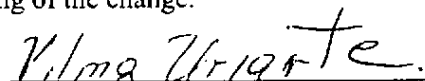
P.O. Box NOT acceptable

Lauderhill, FL 33351

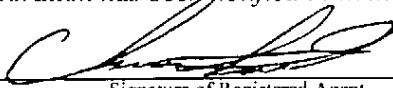
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


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

08/26/2020
Date

If signing on behalf of an entity:


Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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TALLAHASSEE, FL