

P15000062153

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS

JUL 20 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EFFECTIVE BEHAVIOR CONSULTING INC
Name of Corporation

DOCUMENT NUMBER: P15000062153

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:

SIU MAN WONG

Name of Contact Person

EFFECTIVE BEHAVIOR CONSULTING INC

Firm/Company

1684 SW 151ST PLACE

Address

MIAMI, FL 33185

City/State and Zip Code

INFO@HYTONLLC.COM

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

For further information concerning this matter, please call:

SIU MAN WONG

Name of Contact Person

at (**305**) **793-1421**

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

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STATE
DIVISION OF CORPORATIONS

**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: EFFECTIVE BEHAVIOR CONSULTING INC
2. The principal office address: 1684 SW 151ST PLACE
MIAMI, FL 33185
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 7/21/2015 Document number: P15000062153
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)

SIU MAN WONG

1441 SE 17TH AVENUE

HOMESTEAD, FL 33015

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

SIU MAN WONG

1684 SW 151ST PLACE

P.O. Box NOT acceptable

MIAMI, FL 33185

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DEPT. OF STATE
DIVISION OF CORPORATIONS

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

SIU MAN WONG - 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.

6/27/2016

Signature of Registered Agent

Date

If signing on behalf of an entity:

SIU MAN WONG

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