

P15000072193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

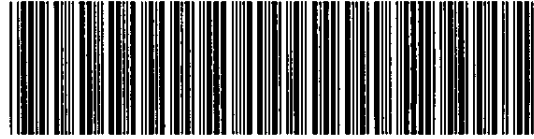
(Business Entity Name)

(Document Number)

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MONTANA

11/15/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1LD, INC.
Name of Corporation

P15000072193
DOCUMENT NUMBER:

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:

FRANK NERI
Name of Contact Person

1LD, INC.
Firm/Company

92 SW 3RD STREET # 3004
Address

MIAMI, FL 33130
City/State and Zip Code

frank.neri@acatelecom.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Neri 786 417-9083
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2016

FRANK NERI
92 SW 3D STREET
#3004
MIAMI, FL 33130

SUBJECT: 1LD, INC.
Ref. Number: P15000072193

We have received your document for 1LD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing any info about the Registered Agent, please fill out line #6 of your form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 316A00023254

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: 1LD, INC.
2. The principal office address: 92 SW 3RD STREET # 3004 MIAMI, FL 33130

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/27/2015 Document number: P15000072193

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)

FRANK NERI
92 SW 3RD STREET # 3004
MIAMI, FL 33130

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TALLAHASSEE, FLORIDA

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

Frank Neri
92 SW 3rd Street # 3004
Miami, FL 33130
P.O. Box NOT acceptable

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]
Signature of an officer or director

FRANK NERI (S)
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]
Signature of Registered Agent

10/24/16
Date

If signing on behalf of an entity:

FRANK NERI
Typed or Printed Name

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