

P15000073617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

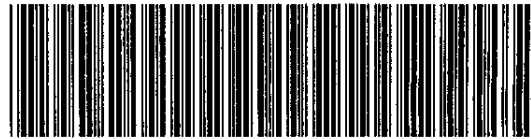
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100291159781

10/17/16--01018--022 **35.00

STATE OF MICHIGAN
DIVISION OF CORPORATIONS
16 OCT 17 AM 10:13

OCT 18 2016

AMR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dragonfly Engineering, Inc
Name of Corporation

DOCUMENT NUMBER: P15000073617

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:

Sonia M. Torres
Name of Contact Person

Dragonfly Engineering, Inc.
Firm/Company

145 Ave. Hostos Apt.G702
Address

San Juan, Puerto Rico 00918
City/State and Zip Code

dragonflyengineeringinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonia M. Torres at (954) 261-5710
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

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
16 OCT 17 AM 10:13

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: Dragonfly Engineering, Inc.
- 2. The principal office address: 145 Avenida Hostos Apt. G702 Cond. Monte Sur
San Juan, Puerto Rico 00918
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 09/04/2015 Document number: P15000073617

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)

Sonia M. Torres
13701 NW 18th Street
Pembroke Pines, Florida 33028

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

Veronica Rodriguez
484 Lock Road Apt.211
P.O. Box NOT acceptable
Deerfield Beach, Florida 33442

16 OCT 17 AM 10:19
FLORIDA DEPARTMENT 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.

Sonia M. Torres
Signature of an officer or director

Sonia M. Torres, 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.

Verdy
Signature of Registered Agent

9.30.16
Date

If signing on behalf of an entity:

Typed or Printed Name

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