

P15000087824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAY 07 2019

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2019 MAY -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

Please
mail
to
Florida

April 24, 2019

JEFFREY SHERMAN
3874 TAMPA ROAD
OLDSMAR, FL 34677

SUBJECT: OLP-DC INTERNATIONAL SALES CORPORATION
Ref. Number: P15000087824

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 719A00008266

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RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **OLP-DC International Sales Corp.**

Name of Corporation

DOCUMENT NUMBER: **P15000087824**

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:

Jeffrey Sherman

Name of Contact Person

Firm/Company

3874 Tampa Road

Address

Oldsmar, Fl. 34677

City/State and Zip Code

shrmlw@cs.com

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

For further information concerning this matter, please call:

Jeffrey Sherman

Name of Contact Person

at (**813**) **855-0700**

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

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: OLP-DC International Sales Corporation
2. The principal office address: 3874 Tampa Road, Oldsmar, FL 34677
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/26/2015 Document number: P15000087824

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)

Todd Berger

10225 Ulmerton Road 4A

Largo, FL 33771

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

Jeffrey Sherman

3874 Tampa Road


P.O. Box NOT acceptable

Oldsmar, FL 34677

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TALLAHASSEE, FL

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

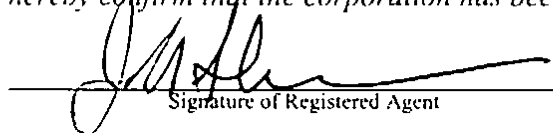
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Santo Carollo, 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

April 11, 2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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