

P15000090977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: MR SAM'S TRANSPORTATION SERVICE INC.
Name of Corporation

DOCUMENT NUMBER: P15000090977

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:

ANDREA FERREIRA

Name of Contact Person

Assured Accounting and Tax Services

Firm/Company

3350 NW 22nd Ter Ste 200-B

Address

Pompano Beach, FL 33069

City/State and Zip Code

sandrosameli@gmail.com ✓

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

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TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Andrea Ferreira

Name of Contact Person

at (**954**) **793-0353**

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: MR SAM'S TRANSPORTATION SERVICE INC.
2. The principal office address: 7601 E. TREASURE DR. # 1420, NORTH BAY VILLAGE,
FL 33141
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/05/2015 Document number: P15000090977

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)

LUCIANO RICARDO SAMELI

7601 E. TREASURE DR. # 1420

NORTH BAY VILLAGE, FL 33141

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

SANDRO ALEXANDRE SAMELI

7601 E. TREASURE DR. # 1420

P.O. Box NOT acceptable

NORTH BAY VILLAGE, FL 33141

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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 Sandro Alexandre Sameli-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 07-19-2016
Date

If signing on behalf of an entity:

Sandro Alexandre Sameli - president.
Typed or Printed Name