

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000643
Phone : (800) 342-9856
Fax Number : (800) 354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
GLOTELL US, CORP.**

Certificate of Status	0
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Page Count	01
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(CEALD WEINBERG 310113 3)

No. 0363 P. 2

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: GOTELL US, CORP.
2. The principal office address: 1001 N. FEDERAL HIGHWAY, SUITE 102, HALLANDALE, FLORIDA 33009
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/09/2015 Document number: P15000098583

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)

FELIX VAKHOVSKY

1001 N. FEDERAL HIGHWAY, SUITE 102

HALLANDALE, FLORIDA 33009

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

INCORPORATING SERVICES, LTD.

1540 GLENWAY DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FLORIDA 32301

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 _____ Officer or director

FELIX VAKHOVSKY, 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.

Melissa A. Stops-

Signature of Registered Agent

Assistant Secretary

10/26/18

Date

If signing on behalf of an entity:

Melissa A. Stops

Typed or Printed Name

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