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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SPOT ON TRAVEL COMPANY

Name of Corporation

DOCUMENT NUMBER: P150

P15000098634

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:

STUART THORN

Name of Contact Person

SPOT ON TRAVEL COMPANY

Firm/Company

1145 NE 5TH AVE

Address

BOCA RATON FL 33432

City/State and Zip Code

STHORN@STHORN.COM

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

For further information concerning this matter, please call:

STUART THORN

,561

3953398

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

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: SPOT ON TRAVEL COMPANY
2. The principal office address: 1145 NE 5TH AVE., BOCA RATON FL 33432
3. The mailing address (if different):
4. Date of incorporation/qualification: 25 JAN 2016 Document number: P15000098634
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)
ST THORN
129 NW 13TH ST D-21
BOCA RATON FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office
129 NW 13TH ST D-21 BOCA RATON FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STUART THORN
1145 NE 5TH AVE
P.O. Box NOT acceptable
BOCA RATON FL 33432
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.
STUART THORN
Signature of an officer or 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.
5TH JULY 2016
Signature of Registered Agent Date
If signing on behalf of an entity:
SPOT ON TRAYEL COMPANY Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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