

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eric to the Rescue

Name of Corporation

DOCUMENT NUMBER: P16000000683

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:

Eric R. Sherman

Name of Contact Person

Eric to the Rescue

Firm/Company

7824 San Isidro Street

Address

Boynton Beach, FL. 33437-6615

City/State and Zip Code

coolhandsherm@yahoo.com

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

For further information concerning this matter, please call:

Eric R. Sherman

Name of Contact Person

at 561 454-9296

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: Eric to the Rescue
2. The principal office address: 7824 San Isidro Street, Boynton Beach, Florida 33437-6615

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/2015 Document number: P16000000683

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)

United States Corporation Agents, INC.

13302 Winding Oak Court

Tampa, FL. 33612

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

Eric R. Sherman

7824 San Isidro Street

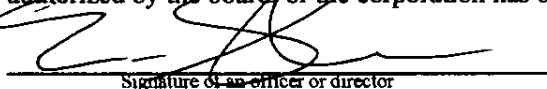
P.O. Box NOT acceptable

Boynton Beach, FL. 33437-6615

FILED
16 JAN 19 PM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Eric R. Sherman

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

January 12, 2015

Date

If signing on behalf of an entity:

Eric R. Sherman

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)