

P16000004000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

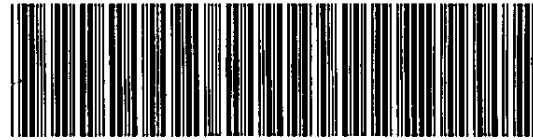
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Corporation

DOCUMENT NUMBER: 16000004000

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:

Chiarato Ugo V.

Name of Contact Person

Sole CPA Practitioner

Firm/Company

2125 Biscayne Boulevard -580 A

Address

Miami, Florida 33137

City/State and Zip Code

ugo@ugocpa.com

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

For further information concerning this matter, please call:

Chiarato Ugo V.

Name of Contact Person

at (305) 899-5099

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE CLEAN MASTER Inc.
2. The principal office address: 2125 Biscayne boulevard - 580 A
Miami, Florida 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/2016 Document number: P16000004000
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)

Registered Agents Inc.

3030 N . Rocky Point Dr. -ste150 A

Tampa, Florida 33607

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

Chiarato Ugo V.

2125 Biscayne Boulevard- 580 A

P.O. Box NOT acceptable

Miami, Florida 33137

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.

Akhramovitch Irina

Signature of an officer or director

AKHRAMOVITCH, IRINA A.

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.

Mr. V. Cent

Signature of Registered Agent

December 14, 2016

Date

If signing on behalf of an entity:

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