

P16000012777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 JUL 13 AM 9:19
STATE
DIVISION OF CORPORATIONS

JUL 21 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

EQUINEGATEWAY INC.
Name of Corporation

DOCUMENT NUMBER: P16000012777

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:

Barrington Kirkham

Name of Contact Person

Equine Gateway, Inc.

Firm/Company

9420 NW 125th Ave.

Address

Ocala, FL32119

City/State and Zip Code

barry1822T@aol.com

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

For further information concerning this matter, please call:

Barry Kirkham

Name of Contact Person

at (352-789-2160)

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

DEPT. OF STATE
DIVISION OF CORPORATIONS
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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: Equine Gateway, Inc.
2. The principal office address: 1415 NE 155th Ct. Citra, FL 32113

3. The mailing address (if different): 9420 NW 125th Ave., Ocala, FL 34482

4. Date of incorporation/qualification: 2/8/2016 Document number: P16000012777

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)

Cynthia Edwards

480 Reed Canal Road #43

South Daytona, FL 32119

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

Barrington Kirkham

9420 NW 125th Ave.

P.O. Box NOT acceptable

Ocala, FL 34482

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Barrington Kirkham
Signature of an officer or director

BARRINGTON KIRKHAM
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

7/11/16
Date

If signing on behalf of an entity:

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