P16000015796

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GXCL Holdings Corporation

Name of Corporation

DOCUMENT NUMBER: P16000015796

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:

Lydia I Merino

Name of Contact Person

GXCL Holdings Corporation

Firm/Company

9501 Satellite Blvd Suite 111

Address

Orlando FL 32837

City/State and Zip Code

lydiamerino01042013@gmail.com

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

For further information concerning this matter, please call:

Lydia I Merino

,407

683-8006

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: GXCL Holdings Corporation
2. The principal	office address: 9501 Satellite Blvd Suite 111
	Orlando FL 32837
3. The mailing a	address (if different): 9501 Satellite Blvd Suite 111
	Orlando FL 32837
4. Date of incorp	poration/qualification: 02/17/2016 Document number: P16000015796
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Stephanie M Cruz (No longer with Company)
	3956 Town Center Blvd
	Orlando FL 32837
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Lydia I Merino
	9501 Satellite Blvd Suite 111 - SS
	P.O. Box NOT acceptable Orlando FL 32837
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Signatu	BARRY BAKSH PRESIDENT
I hereby accept I further agreed performance of agent, Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. Solution Solution
If signing on be	half of an entity:
Ту	yped or Printed Name

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