

P16 0000 21424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

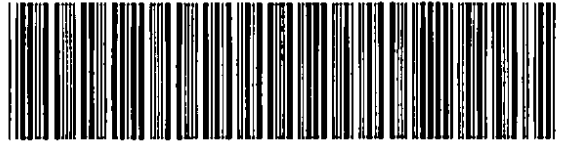
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600364262316

04/19/21--01027--016 **35.00

05/26/2021
JH

FILED
2021 APR 19 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLI One Corp.
Name of Corporation

DOCUMENT NUMBER: P16000021424

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:

Jan (John) Iwaniura

Name of Contact Person

CLI One Corp.

Firm/Company

1918 Winding Oaks Way

Address

Naples, FL 34109

City/State and Zip Code

johniwaniura@caravangroup.com

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

For further information concerning this matter, please call:

John Iwaniura

Name of Contact Person

at (416) 315-458

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: CLI One Corp.
2. The principal office address: 1918 Winding Oaks Way
Naples, FL 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 04/2016 Document number: P16000021424
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)

Padly Stephanie

1415 Panter Ave

Naples, FL 34109

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

PADLY LAW PA

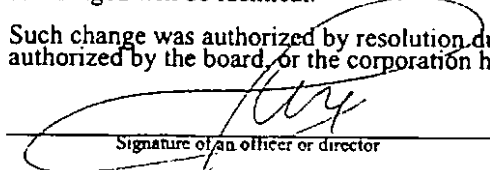
1415 Panther Lane, Suite 394

P.O. Box NOT acceptable

Naples, Florida 34109

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

Jan (John) Iwaniura

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

April 7/2021

Date

If signing on behalf of an entity:

Stephanie Padly-Julien, Esq.

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 (04/13)

2021 APR 19 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED