

P16000036218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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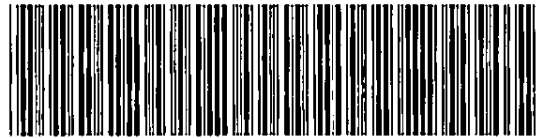
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
2016 JUN 12 AM 11:10

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN 12 AM 11:10

SUBJECT: COCKTAIL CUISINE, INC.

Name of Corporation

DOCUMENT NUMBER: P16000036218

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:

Marsha Siha

Name of Contact Person

Incfile.com LLC

Firm/Company

17350 State Hwy 249 #220

Address

Houston TX 77064

City/State and Zip Code

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

For further information concerning this matter, please call:

Marsha Siha

Name of Contact Person

at (888) 462-3453

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: COCKTAIL CUISINE, INC.
2. The principal office address: 21680 Fall River Drive, Boca Raton, FL 33428
3. The mailing address (if different): 20423 State Road 7 Suite F6 #147
Boca Raton, FL 33498
4. Date of incorporation/qualification: 04/22/2016 Document number: P16000036218
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 OAKS COURT, STE.A

TAMPA, FL 33612-3425

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DIVISION OF CORPORATIONS
2018 JUN 12 AM 11:16

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

LEGALINC CORPORATE SERVICES INC.

5237 SUMMERLIN COMMONS Ste 400

P.O. Box NOT acceptable

FORT MYERS, FL 33907

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.

Jennifer Guiney
Signature of an officer or director

Jennifer Guiney - Director

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.

Patty Scimenti
Signature of Registered Agent

June 4, 2018

Date

If signing on behalf of an entity:

Patty Scimenti

Typed or Printed Name

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