

PI6000037780

(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



500288395905

07/27/16--01016--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 27 AM 8:49

AUG 4 2016

C LEWIS

SUITESPACE, INC.
9940 S.W. 157 STREET
MIAMI, FL 33157

May 12, 2016

RE: Suitespace, Inc.
P-16000037780

To Whom It May Concern:

On the 12th of May, 2016, the aforementioned corporation held its first board meeting. At that time the following transpired:

Resignation of the Registered Agent
Resignation of a Board member
Resignation of the Vice President and Treasurer
Election of a new board member
Election of a new Vice President and Treasurer
Acceptance of a new Registered Agent.

Therefore, please find enclosed the forms that are required to bring about those changes along with a check for each of those forms.

Since there was no form for the name of the new Board member nor the Vice President and Treasurer, I am submitting those names herewith so that they can also be formally changed:

Board Member - Wendy Lorente

Vice President and Treasurer – Wendy Lorente

9940 S.W. 157 Street

Miami, FL 33157

If any further information is needed, please advise us. Thanking you in advance for your help.

Sincerely,

Sean McClure
President



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suitespace, Inc.
Name of Corporation

DOCUMENT NUMBER: P-16000037780

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:

Wendy Lorente
Name of Contact Person

Suitespace, Inc.
Firm/Company

9940 S.W. 157 Street
Address

Miami, FL 33157
City/State and Zip Code

Wlorente1@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Lorente at (305) 972-5818
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

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: Suitespace, Inc.
2. The principal office address: 9940 S.W. 157 Street
Miami, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-25-16 Document number: P-16000037780
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)
Anthony G. Denito (resigned)
9940 S.W. 157 Street
Miami, FL 33157
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Wendy Lorente
9940 S.W. 157 Street
Miami, FL 33157
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 27 AM 8:49

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]
Signature of an officer or director

Sean McClure, President
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]
Signature of Registered Agent

7/25/16
Date

If signing on behalf of an entity:

Wendy Lorente
Typed or Printed Name

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