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(((H16000159355 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA00000001 Phone : (305)854-6000

: (305)860-2076 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			

## REGISTERED AGENT CHANGE **GREEN ACCENT INC**

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Page Count	02
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July 1, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

GREEN ACCENT INC 8615 NW 8TH STREET #210 MIAMI, FL 33126US

SUBJECT: GREEN ACCENT INC

REF: P16000039172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

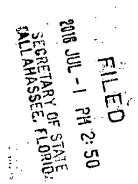
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Carol Mustain Ragulatory Specialist II FAX Aud. #: #16000159355 Letter Number: 516A00013906

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

**OF** 

## GREEN ACCENT INC



Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation GREEN ACCENT INC.

SECOND: The principal office address of the corporation shall be changed to 7225 Guider

Drive, Apt. A325, Woodbury, Minnesota 55125 and the mailing address shall be the

same.

THIRD: The date of incorporation was 2nd day of May, 2016. The Corporation's document

number is P16000039172.

FOURTH: The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

Sanjeev K. Saxona 8615 Northwest 8th Street, #210 Miami, Florida 33126



#### H16000159355 3

FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel &

Natalia Utrena

SIXTH:

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH:

This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 June 2016.

Sanjeev K. Saxena, Chairman of the Board of Directors

