

P1600015935539172

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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From: Account Name : SPIEGEL & UTRERA, P.A.
 Account Number : FCA000000001
 Phone : (305)854-6000
 Fax Number : (305)860-2076

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**REGISTERED AGENT CHANGE
 GREEN ACCENT INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Resubmitting

7/5/16



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 refile the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
GREEN ACCENT INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Saxena
8615 Northwest 8th Street, #210
Miami, Florida 33126



www.amerlawyer.com

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
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 & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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