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COVER LETTER

Division of Corporations
SUBJECT: Octavian Cantilli Photography Inc
DOCUMENT NUMBER: OC 1812
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:
Octavian Cantilli
Octavian Cantilli Photography Ind Octavian Cantilli Photography Ind Firm/Company 2423 S. Orange Ave # 215 Address
2423 S. Orange Ave # 215
Orlando FL 32806 City/State and Zip Code OC @ Octavian cantilli. Com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Octavian Cantilli at (239) 273-3968 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: Octavian Cantilli Photography
2. The principal office address: 2423 S. Orange Ave PMB
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/04/2016_Document number: P/60000402
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 Oak Court, A Tampa, FL 33612
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Octavian Cantilli 2423 S. Orange Ave. PMB 215 PO Box NOT acceptable Oclando, FL 32806
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 of 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. Signature of Registered Agent Date Date Date Date
It signing on behalf of an entity: Octavian Cantilli 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 (03/12)