

P16000040310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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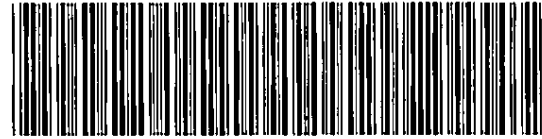
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: BOE Nation Corp
Name of Corporation

DOCUMENT NUMBER: P16000040310

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:

Frank Diaz
Name of Contact Person

BOE Nation Corp
Firm/Company

2238 Cody st
Address

Hollywood, FL 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

Frank Diaz at (917) 890-2842
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: BOE Nation corp
2. The principal office address: 2238 Cody st Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification 05/04/2016 Document number: P16000040310
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)

Frank Disz jr
2238 Cody st. Hollywood, FL 33020

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

Bryant Germain
2238 Cody st Hollywood, FL 33020
P.O. Box NOT acceptable

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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.

Frank Disz
Signature of an officer or director

Frank Disz jr.
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 Nov 18
Date

If signing on behalf of an entity:

Bryant Germain
Typed or Printed Name

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