

PI 0000 45723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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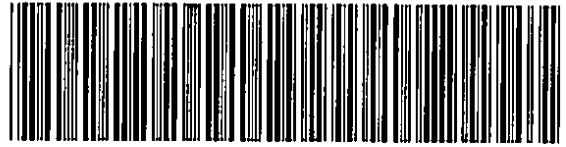
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 24 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THAT IS GREAT DESIGN, CORP
Name of Corporation

DOCUMENT NUMBER: P16000045723

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:

ADRIANA NAVARRO
Name of Contact Person

THAT IS GREAT DESIGN, CORP
Firm/Company

13762 W STATE RD 84 # 295
Address

DAVIE, FL 33325
City/State and Zip Code

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

For further information concerning this matter, please call:

Adriana Navarro at (954) 328-4437
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: THAT IS GREAT DESIGN, CORP
2. The principal office address: 13762 W State Rd 84 # 295, Davie FL 33325
3. The mailing address (if different): 13762 W State Rd 84 # 295, Davie FL 33325
4. Date of incorporation/qualification: 05/17/2016 Document number: P16000045723
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)

ADRIANA NAVARRO

1331 BANYAN WAY

WESTON, FL 33327

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

ADRIANA NAVARRO

13762 W STATE Rd 84 # 295

P.O. Box NOT acceptable

DAVIE, FL 33325

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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.

Adriana Navarro

Signature of an officer or director

Adriana Navarro (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.

Adriana Navarro

Signature of Registered Agent

06/07/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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