

P16000047633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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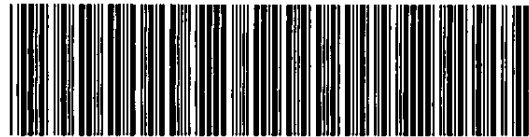
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ice Cream House, Incorporated
Name of Corporation

DOCUMENT NUMBER: P16000047633

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:

Joanie E. Pinzon
Name of Contact Person

Ice Cream House, Incorporated
Firm/Company

145 Palm Bay Rd NE
Address

West Melbourne, FL 32904
City/State and Zip Code

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

For further information concerning this matter, please call:

Joanie E Pinzon at (321) 327-7510
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

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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: ICE CREAM HOUSE, Incorporated
2. The principal office address: 145 Palm Bay Rd NE Unit 108
WEST Melbourne, FL 32904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/27/16 Document number: P16000047633

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)

HECTOR D. VELAZQUEZ (resigned)
418 Beauregard Ave NE
Palm Bay, FL 32907

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

Joanie E. Pinzon
418 Beauregard Ave NE
P.O. Box NOT acceptable
Palm Bay, FL 32907

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.

Joanie E. Pinzon
Signature of an officer or director

Joanie E. Pinzon, Cuern Pres.
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.

Joanie E. Pinzon
Signature of Registered Agent

06/24/16
Date

If signing on behalf of an entity:

Joanie E. Pinzon Cuern
Typed or Printed Name

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

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Ice Cream House, Incorporated

145 Palm Bay Road NE Unit 108

West Melbourne, FL 32904

321-327-7510

June 24th, 2015

I, Hector D. Velazquez, do hereby resign as "Registered Agent" from Ice Cream House, Incorporated. My resignation is effective immediately.

This will serve as notice to Joanie E. Pinzon, President of Ice Cream House, Incorporated.

A handwritten signature in black ink, appearing to read "Hector D. Velazquez", with a long, sweeping horizontal stroke at the end.

Hector D. Velazquez