

P16000051982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

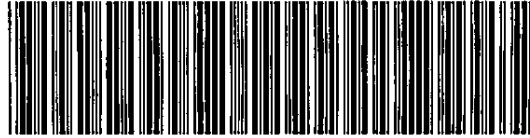
(Business Entity Name)

(Document Number)

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2016 JUL 15 AM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 25 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XYZ Promotions, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000051982

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:

Olubunmi Adekiya

Name of Contact Person

FAB Promotions, Inc.

Firm/Company

4960 NW 165th Street, Unit B5

Address

Miami Gardens, FL 33014

City/State and Zip Code

fabpromotioninc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Latasha Pickett

Name of Contact Person

at (954) 683 -1747

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: XYZ Promotions, Inc
2. The principal office address: 9431 Live Oak Place, #405
Daive, FL 33324
3. The mailing address (if different): PO Box 5085
Hialeah, FL 33014
4. Date of incorporation/qualification: 06/14/16 Document number: P16000051982
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)

Latasha Pickett

9431 Live Oak Place, #405

Daive, FL 33324

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

Taiwo Oyinlola

9431 Live Oak Place, #405

P.O. Box NOT acceptable

Daive, FL 33324

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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.

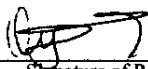


Signature of an officer or director

Latasha Pickett, 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.



Signature of Registered Agent

07/12/2016

Date

If signing on behalf of an entity:

Taiwo Oyinlola

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