

P160000 72913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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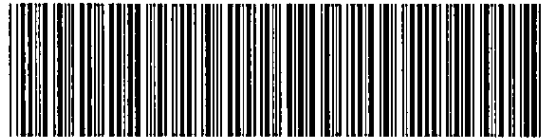
(Business Entity Name)

(Document Number)

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18 SEP 10 AM 10:59
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R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SoftBuy Inc
Name of Corporation

DOCUMENT NUMBER: P16000072913

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:

Cesar J Lisboa
Name of Contact Person

SoftBuy Inc
Firm/Company

3390 Mary Street Suite 270
Address

Coconut Grove Florida 33133
City/State and Zip Code

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

For further information concerning this matter, please call:

Cesar J Lisboa at (305) 298 6239
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: SoftBuy, Inc.
2. The principal office address: 3390 Mary Street Suite 270 Coconut Grove FL 33133
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02/2016 Document number: P16000072913

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.
1302 WINDING OAK COURT A TAMPA FLORIDA
33612

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

CESAR J LISBOA
7905 SW 104TH STREET AP H208
P.O. Box NOT acceptable
MIAMI FLORIDA 33156

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18 SEP 10 AM @ 58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CESAR J LISBOA, 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. This filing is merely to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.



Registered Agent

SEP 5 2018

Date

If signing on behalf of an entity:

CESAR J LISBOA

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