

PI/C000075025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

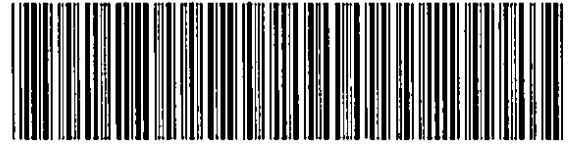
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 26 2018

I ALBRITTON

Please Update  
MAILING ADDRESS AND  
REGISTERED Agent Add.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SUSTAINABLE LIFE SOLUTIONS, INC.  
Name of Corporation

DOCUMENT NUMBER: PI6000085025

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:

CHRIS NOLAN  
Name of Contact Person

SUSTAINABLE LIFE SOLUTIONS, INC.  
Firm/Company

301 CRETON AVE., UNIT 403  
Address

LANTANA FL 33462  
City/State and Zip Code

CNOLAN8@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS NOLAN at ( 513 ) 309-7287  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUSTAINABLE LIFE SOLUTIONS, INC
2. The principal office address: 301 CROTON AVE., SUITE 403  
LANTANA, FL 33462
- NEW 3. The mailing address (if different): 1014 GATEWAY BLVD., UNIT 110  
BOYNTON BEACH, FL 33426
4. Date of incorporation/qualification: JAN. 15, 2017 Document number: P16000085025
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)

NOTE: OLD → CHRIS NOLAN, 2881 NE 33<sup>RD</sup> CT, 8F  
NO LONGER IN USE. FORT LAUDERDALE, FL 33306 } THIS ADDRESS IS NO LONGER IN USE.

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

CHRIS NOLAN, 301 CROTON AVE., #403  
LANTANA, FL 33462  
P.O. Box NOT acceptable  
(please update)

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]  
Signature of an officer or director

Chris Nolan, 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]  
Signature of Registered Agent

June 22, 2018  
Date

If signing on behalf of an entity:

[Signature]  
Typed or Printed Name

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

2018 JUN 25 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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