

P16000086229

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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C. CARROTHERS

2804 Gateway Oaks Drive #200 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

		NUMBER PAGES:
Date:	November 04, 2016	AE: Kharmen Watkins
TO:	Florida Department of State H1080	REFERENCE: 1016739
	PO Box 6327	
	Tallahassee, FL 32314	

FAX:

PLEASE PERFORM THE FOLLOWING:

P3 GLOBAL MANAGEMENT INC

Paracorp Miscellaneous Filing (STATEMENT OF CHANGE OF REGISTERED OFFICE)

IN: FL

SPECIAL INSTRUCTIONS: Please return a plain copy by regular mail to:

Attn: Sharon Cooke:
Paracorp Incorporated
2804 Gateway Oaks Dr. Ste 200
Sacramento, CA 95833

<u>Service Description</u>	<u>Check Number</u>	<u>Name</u>	<u>Amount</u>
Paracorp Miscellaneous Filing (STATEMENT OF CHANGE OF REGISTERED OFFICE)	618021	Florida Department of State	\$35

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Kharmen Watkins TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

**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: P3 GLOBAL MANAGEMENT INC.
2. The principal office address: 1400 FORSYTHE AVE, UNIT F
WEST PALM BEACH, FL 33405
3. The mailing address (if different): 300 PARK AVE 13TH FL
NEW YORK, NY 10022
4. Date of incorporation/qualification: 10/24/2016 Document number: P16000086229
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)

PARACORP INCORPORATED

2661 EXECUTIVE CENTER CIRCLE

TALLAHASSEE, FL 32301

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

Paracorp Incorporated

155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

CARLOS PUJOL

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

11/4/2016

Date

If signing on behalf of an entity:

Leticia Burleson

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

CR2E045 (03/12)

2016 NOV -7 AM 1:22
TALLAHASSEE, FLORIDA