

PIL 0000891231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

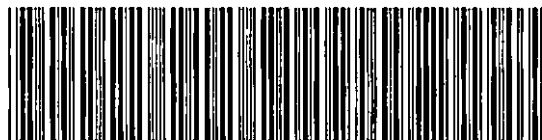
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R. WHITE
DEC 20 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FPS Global Partners, Corp.
Name of Corporation

DOCUMENT NUMBER: P1000089231

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:

Luke Erdody

Name of Contact Person

FPS Global Partners, Corp.

Firm/Company

7650 SW 122nd Street

Address

Miami, Florida 33156

City/State and Zip Code

luke.erdody@fpsglobalpartners.com

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

For further information concerning this matter, please call:

Luke Erdody

Name of Contact Person

at (305) 487-1556

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: FPS Global Partners, Corp.
2. The principal office address: 7650 SW 122nd Street , Miami Florida 33156
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 11-04-2016 Document number: P1000089231
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)

Luke Erdody

435 Aragon Ave.

Coral Gables, Florida 33134

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

Luke Erdody

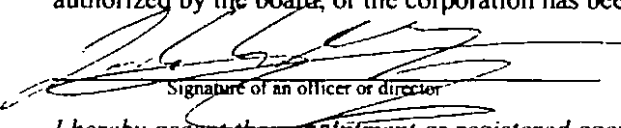
7650 SW 122nd Street

P.O. Box NOT acceptable

Miami, Florida 33156

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

Luke Erdody, 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

Date

If signing on behalf of an entity:

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

FILED
17 DEC 18 PM 2:03
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF
CORPORATIONS