

PI60000099251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

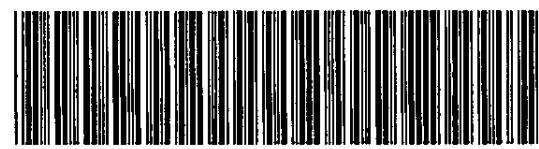
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: ABILLE ADMINISTRADORA, CORP
Name of Corporation

DOCUMENT NUMBER: P16000099251

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:

ROMEU O GRANZOTTO
Name of Contact Person

ABILLE ADMINISTRADORA, CORP
Firm/Company

622 CASTLE DR
Address

PALM BEACH GARDENS, 33410
City/State and Zip Code

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

For further information concerning this matter, please call:

ROMEU O GRANZOTTO at (561) 602 2969
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: ABILLE ADMINISTRADORA, CORP
2. The principal office address: 622 CASTLE DR
PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): 622 CASTLE DR.
PALM BEACH GARDENS, FL 33410
4. Date of incorporation/qualification: 12/16/2016 Document number: P16000099251
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)

ECCO PLANET USA, LLC

7131 GRAN NATIONAL DR SUITE # 103

ORLANDO, FL 32819

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

ROMEU O GRANZOTTO


622 CASTLE DR

P.O. Box NOT acceptable

PALM BEACH GARDENS, FL 33410

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

ROMEU O GRANZOTTO DIRECTOR
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

01/13/2017
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