

FILED
2018 OCT 22 AM 7:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2018

DAVID R. WEIGEL
PO BOX 13047
BURLINGTON, VT 05402-1307

SUBJECT: MICROLAMP 2017 INC.
Ref. Number: P16000099564

We have received your document for MICROLAMP 2017 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 418A00020191

RECEIVED

2018 OCT 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

DAVID R. WEIGEL
Admitted in VT, MA
dweigel@pfclaw.com

October 17, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Change of Registered Agent - Microlamp 2017 Inc.
Document No. P16000099564**

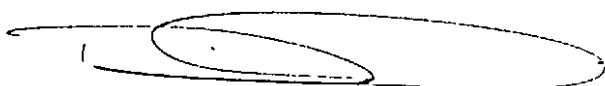
Dear Sir or Madam,

Enclosed please find your letter of September 27, 2018 and Statement of Change of Registered Office or Registered Agent or Both for Corporations. As your letter indicates, this filing was returned because it had not been signed by the registered agent. The form has now been signed by Ms. Karen Gibson on behalf of the corporate registered agent, InCorp Services, Inc.

If there is anything else you require on this matter, please do not hesitate to contact me.

Very truly yours,

PAUL FRANK + COLLINS P.C.



David R. Weigel

DRW:

Encls/

7439705_1 12697-00001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Microlamp 2017 Inc.
Name of Corporation

DOCUMENT NUMBER: P16000099564

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:

David R. Weigel

Name of Contact Person

Paul Frank + Collins P.C.

Firm/Company

P.O. Box 1307

Address

Burlington, VT 05402-1307

City/State and Zip Code

dweigel@pfclaw.com

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

For further information concerning this matter, please call:

David R. Weigel

Name of Contact Person

at (802) 658-2311

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: Microlamp 2017 Inc.
2. The principal office address: _____
2954 NW 60th Street, Fort Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/16/2016 Document number: P16000099564
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) --

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

InCorp Services, Inc.

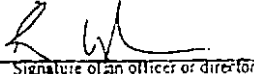
17888 67th Court North

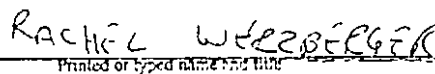
P.O. Box NOT acceptable

Loxahatchee, FL 33470

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


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

October 10, 2018

Date

If signing on behalf of an entity:

Karen Gibson on behalf of InCorp Services, Inc.

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)

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SECRETARY OF STATE
TALLAHASSEE, FL