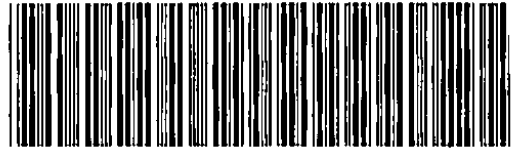


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2019 OCT 11 11:51:08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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OCT 11 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHI E, INC.

Name of Corporation

DOCUMENT NUMBER: P17000010049

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:

Meisy Gonzalez

Name of Contact Person

PHI E, INC.

Firm/Company

16201 SW 95 Av. Room 103

Address

Miami, FL 33157

City/State and Zip Code

phie.inc@gmail.com

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

For further information concerning this matter, please call:

Reina C. Rodriguez

Name of Contact Person

at (786) 346 2277

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: PHI E, INC.
- 2. The principal office address: 16201 SW 95 Av. Room 103. Miami, FL 33157
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/30/2017 Document number: P17000010049

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)

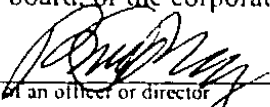
Reina C. Rodriguez (resigned)
15701 Palmetto Club Dr. Miami, FL 33157

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

Agent Meisy Gonzalez
16201 SW 95 Av. Room 103. Miami, FL 33157
P.O. Box NOT acceptable

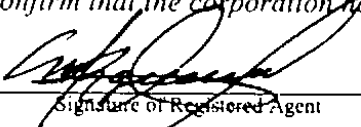
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Reina C. Rodriguez
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

09/20/2019
Date

If signing on behalf of an entity:

Meisy Gonzalez
Typed or Printed Name

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