

2. 1. 19

COVER LETTER

FILING CANCELLED
RETURNED CHECK

TO: Amendment Section
Division of Corporations

SUBJECT: The ManCave Lounge II
Name of Corporation

DOCUMENT NUMBER: _____

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:

John Anthony Adams III
Name of Contact Person

The ManCave Lounge II
Firm/Company

5507 NW 7 AVE
Address

Miami FL 33127
City/State and Zip Code

tiffany.springs@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Anthony Adams III at (786) 365-6649
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The ManCave Lounge II
2. The principal office address: 5501 NW 7 AVE
MIAMI, FL 33054
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____

**FILING CANCELLED
RETURNED CHECK**

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)

John Anthony Adams III

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

John Anthony Adams III
2055 NW 141 St
MIAMI, FL 33054

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.

John Adams
Signature of an officer or director

John Anthony Adams III
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.

John Adams
Signature of Registered Agent

9-22-11
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 OCT 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA