

P170000 54769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300302815853

08/22/17--01011--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 AUG 22 A 9:39

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 AUG 22 AM 11:56

RECEIVED

PA10

AUG 23 2017

T. LEMIEUX

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 8/22 Florida

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING RA Change

1. ABI Solar Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABI SOLAR INC
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:

Beth Shewell
Name of Contact Person
Corporate Consulting Ltd.
Firm/Company
619 New York Avenue, Claymont
Address
DE 19703
City/State and Zip Code
beth@ready2inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Shewell at () 800-546-8607
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: ABI SOLAR INC
- 2. The principal office address: 18051, BISCAYNE BLVD, APT 1904, AVENTURA, FL US 33160
- 3. The mailing address (if different): 18051, BISCAYNE BLVD, APT 1904, AVENTURA, FL US 33160
- 4. Date of incorporation/qualification: 06/23/2017 Document number: P17000054769
- 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)

ALEX RENALDO, 18051, BISCAYNE BLVD, APT 1904,
AVENTURA, FL US 33160

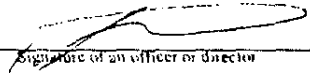
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Access, Inc.
236 E. 6th Ave
P.O. Box NOT acceptable
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 AUG 22 AM 9:30
FILED

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 a committee authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Alex Radlika, 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

8/22/17
Date

If signing on behalf of an entity:
Danny Bennett
Typed or Printed Name

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