

PH 000066767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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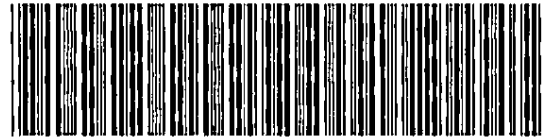
(Business Entity Name)

(Document Number)

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OCT 31 2017

S. YOUNG

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Diamond Products, Inc.
Name of Corporation

DOCUMENT NUMBER: 017000066767

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:

Jeffrey D. Ressler, CPA
Name of Contact Person

Michlon Consulting, Inc.
Firm/Company

705 Betacasa Way, Ste. 208
Address

Boca Raton FL 33433
City/State and Zip Code

Jr@Jrcpa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey D. Ressler at (561) 237-5264
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: EMPIRE DIAMOND PRODUCTS INC.
2. The principal office address: 7015 Beracasa Way, Ste. 208
Boca Raton FL 33433
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/8/2017 Document number: P17000066767

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)

Legaline Corporate Services Inc.
5237 Summerlin Commons Ste. 400
Fort Myers FL 33907

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

Geff D. Ressler
7015 Beracasa Way Ste. 208
Boca Raton FL 33433

P.O. Box NOT acceptable

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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]

Signature of an officer or director

ANNA POLONSKA

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]

Signature of Registered Agent

10/24/17

Date

If signing on behalf of an entity:

Jeffrey Ressler

Typed or Printed Name

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