

P17000061579

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C. GOLDEN

APR -2 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cats Eye Consulting Inc  
Name of Corporation

DOCUMENT NUMBER: P170000 67579

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:

Danielle DeCesare Bruno

Name of Contact Person

Sunshine RA Inc

Firm/Company

1500 North Federal Highway, Suite 200B

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

sunshinerainc@gmail.com

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

For further information concerning this matter, please call:

Danielle DeCesare Bruno at 954 655-7431  
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: Cats Eye Consulting Inc.  
2. The principal office address: 2255 Glades Road Suite 319A  
Boca Raton, FL 33431  
3. The mailing address (if different): 1500 North Federal Highway, Suite 200B  
Fort Lauderdale, FL 33304

4. Date of incorporation/qualification: 8/10/2017 Document number: P17000067579  
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)

Faith Meehan  
2255 Glades Road Ste 319A  
Boca Raton, FL 33431

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

Sunshine RA Inc  
1500 North Federal Highway, Suite 200B  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33304

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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.

Faith Meehan  
Signature of an officer or director

Faith Meehan  
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

03/22/18  
Date

If signing on behalf of an entity:

Danielle DeCesare Bruno  
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)