

Pinella Rose

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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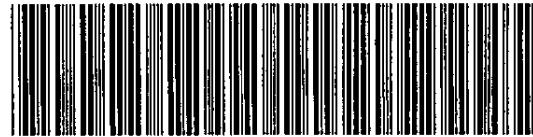
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 02 2017

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evolution PG Inc.
Name of Corporation

DOCUMENT NUMBER: P17000070650

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:

Leonardo Naranjo
Name of Contact Person

Evolution PG Inc
Firm/Company

6861 NW 179 St. #308
Address

Hialeah, Florida 33015
City/State and Zip Code

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

For further information concerning this matter, please call:

Leonardo Naranjo
Name of Contact Person

at (305) 587-5200
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: Evolution PG Inc.
2. The principal office address: 6861 NW 179 Street #308
Hialeah, Florida 33015
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/21/2012 Document number: P17000070650

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)

Leonardo Naranjo
6881 NW 179 Street #308
Hialeah, Florida 33015

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

→ Leonardo Naranjo
6861 NW 179 Street #308
Hialeah, Florida 33015
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 authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Leonardo Naranjo
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

9-19-2017
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
CR2E045 (03/12)

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