

P17000 074 978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

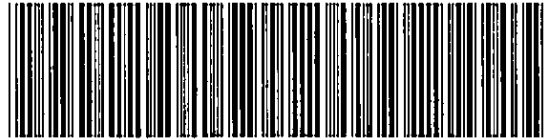
(Business Entity Name)

(Document Number)

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JAN 19 2020

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SET-UP
DATE: 11/18/19

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FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2019

PIERRE LAPORTE
COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: KID GOLD CAPITAL, INC.
Ref. Number: P17000074978

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 019A00025838.

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RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kid Gold Capital, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000074978

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:

Pierre Laporte

Name of Contact Person

Courson and Stam CPA

Firm/Company

2398 Sadler Road

Address

Fernandina Beach FL 32034

City/State and Zip Code

pierre@coursonstam.com

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

For further information concerning this matter, please call:

Pierre Laporte

Name of Contact Person

at (904) 261-7803

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Kid Gold Capital, Inc.
2. The principal office address: 2398 Sadler Road
Fernandina Beach FL 32034
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/14/2017 Document number: P17000074978
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)

Anderson Registered Agents, Inc.

1000 North Washington Blvd.

Sarasota FL 34236

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

Courson & Stum LLC

2398 Sadler Road

P.O. Box NOT acceptable

Fernandina Beach FL 32034

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 of an officer or director

Mohammad Hamzianpour, PTSD

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

December 31, 2019

Date

If signing on behalf of an entity:

Pierre Laporte

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 (04/13)

SECRET
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

2020 JAN -2 PM 12:11

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