

2/6/2018

From: 12143052508 Date: 02/06/18 Time: 8:31 AM Page: 01/04

P18000010336

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dharkless126@gmail.com

REGISTERED AGENT CHANGE  
AESIR INVESTMENT GROUP INC.

|                       |    |
|-----------------------|----|
| Certificate of Status | 0  |
| Certified Copy        | 0  |
| Page Count            | 01 |

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### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Aesir Investment Group Inc.  
Name of Corporation

DOCUMENT NUMBER: P18000010336

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:

Nancy Luna

Name of Contact Person

Legalinc Corporate Services

Firm/Company

10601 Clarence Dr., Suite 250

Address

Frisco, TX 75033

City/State and Zip Code

dharkless126@gmail.com

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

For further information concerning this matter, please call:

Nancy Luna

Name of Contact Person

at ( 818 ) 9671467

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

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**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: Aesir Investment Group Inc.
2. The principal office address: 2731 NE HOLLINGSWORTH ST ARCADIA, FL 34266
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/30/2018 Document number: P18000010336

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)

Nancy Luna

2731 NE HOLLINGSWORTH ST

ARCADIA, FL 34266

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

Andrew Harkless

2731 NE HOLLINGSWORTH ST

P.O. Box NOT acceptable

ARCADIA, FL 34266

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.

Andrew Harkless

Signature of an officer or director

Andrew Harkless, Director

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.*

Andrew Harkless

Signature of Registered Agent

2/6/2018

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

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