

P18000025828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

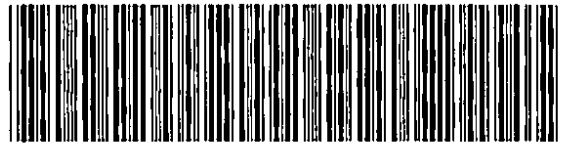
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TALLAHASSEE, FL

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C. GOLDEN

SEP 13 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Registered Agent

Name of Corporation

DOCUMENT NUMBER: P18000025828

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:

Vladan Miskovic

Name of Contact Person

Circa Holdings Inc

Firm/Company

531 Northwood Rd

Address

West Palm Beach FL 33407

City/State and Zip Code

vlad@circawho.com

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

For further information concerning this matter, please call:

Vladan Miskovic

Name of Contact Person

at (561) 6353870

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2018

VLADAN MISKOVIC
531 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

SUBJECT: CIRCA HOLDINGS INC.
Ref. Number: P18000025828

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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation. *DOCUMENT NOW SIGN*

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

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

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00018194

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18 SEP 12 AM 9:11
SECRETARY OF
TALLAHASSEE

**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: Circa Holdings Inc
2. The principal office address: 531 Northwood Rd West Palm Beach FL 33407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/16/2018 Document number: P18000025828
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)

UNITED STATES CORPORATION AGENTS, INC. _____
13302 WINDING OAK COURT _____
A _____
TAMPA, FL 33612 _____

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

Vladan Miskovic

531 Northwood Rd

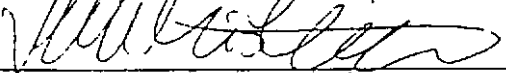
P.O. Box NOT acceptable

West Palm Beach FL 33407

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

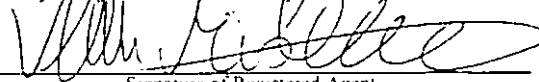


Signature of an officer or director

Vladan Miskovic, CEO

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

08/08/2018

Date

If signing on behalf of an entity:

Vladan Miskovic

Typed or Printed Name

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