

PROUDLY

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

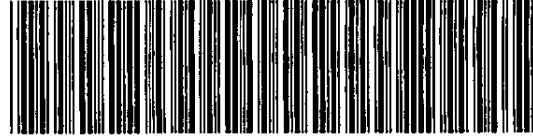
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800312094088

04/20/18--01018-010 **35.00

FILED
18 APR 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meachy

R. WHITE

APR 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Registered Agent

Name of Corporation

DOCUMENT NUMBER: P18000029778

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:

Brian David

Name of Contact Person

Sea Sol, Inc

Firm/Company

310 Orange Street, Suite 125

Address

Ozona, FL 34660

City/State and Zip Code

loveyourseasol@gmail.com

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

For further information concerning this matter, please call:

Brian David

Name of Contact Person

at (855) 732-7651

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: Sea Sol, Inc
2. The principal office address: 310 Orange Street, Suite 125, Ozona FL 34660
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/28/2018 Document number: P18000029778

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):

Brian David
310 Orange Street, Suite 125
Ozona, FL 34660

P.O. Box NOT acceptable

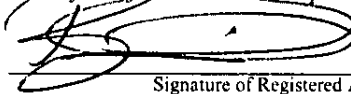
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Brian David, President
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

4/17/2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
18 APR 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA