

PS0000047106

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(Business Entity Name)

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JUN 12 2018

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FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Venable Industries, Inc

Name of Corporation

**DOCUMENT NUMBER:** P18000047106

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:

Chad McGhee

Name of Contact Person

Firm/Company

625 Main Street, Suite 27

Address

Windermere, FL 34786

City/State and Zip Code

cmcghee@cashwiz.com

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

For further information concerning this matter, please call:

Chad McGhee

Name of Contact Person

at ( 407 ) 617-1822

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: Venable Industries, Inc.
2. The principal office address: 625 Main Street, Suite 27, Windermere, FL 34786
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/18/18 Document number: P18000047106

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)

Marjorie Betti,  
C/o Hermelee Law, PL

2100 Coral Way, Suite 601

Miami, FL 33145

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

C/o Hermelee Law, P.L.

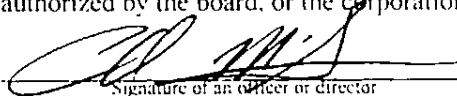
2100 Coral Way, Suite 601

P.O. Box NOT acceptable

Miami, FL 33145

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

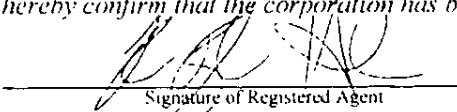
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Chad McGhee, 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

05/24/2018

Date

If signing on behalf of an entity:

Ross Dylan Hermelee, Esq.

Typed or Printed Name

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

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18 JUN 11 AM 10:32  
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TALLAHASSEE, FLORIDA