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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OCT -8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Braingenious, INC.

Name of Corporation

DOCUMENT NUMBER: P18000054416

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:

Pascal Gibert

Name of Contact Person

Best Options LLC

Firm/Company

1145 Via Jardin

Address

West Palm Beach, FL 33418

City/State and Zip Code

pgibert@bestoptionsllc.com

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

For further information concerning this matter, please call:

Pascal Gibert

Name of Contact Person

at (561) 214-2328

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

September 20, 2019

PASCAL GIBERT
1145 VIA JARDIN
WEST PALM BEACH, FL 33418

SUBJECT: BRAINGENIOUS, INC.
Ref. Number: P18000054416

We have received your document and check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 619A00019562



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2019

PASCAL GIBERT
1145 VIA JARDIN
WEST PALM BEACH, FL 33418

SUBJECT: BRAINGENIOUS, INC.
Ref. Number: P18000054416

We have received your document and check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00017630

2019 SEP 17 11:10:00

REC-11-028
www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2019

PASCAL GIBERT
1145 VIA JARDIN
WEST PALM BEACH, FL 33418

SUBJECT: BRAINGENIOUS, INC.
Ref. Number: P18000054416

We have received your document and check(s) totaling \$200.00. 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 document number and the corporations name must match.

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.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 919A00014892

**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: Braingenious, INC.
2. The principal office address: 2408 Harbour Cove Dr
Fort Pierce, FL 34949
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/23/2017 Document number: P1800054416

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)

CF Registered Agent, INC.

100 S Ashely De #400

Tampa, FL 33602

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

Best Options LLC

1145 Via Jardin

P.O. Box NOT acceptable

West Palm Beach, FL 33418

2019 OCT -8 PM 5:56

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

Patrick Sebile, 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

09/12/2019

Date

If signing on behalf of an entity:

Pascal Gibert
Typed or Printed Name

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