

P1900000/594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

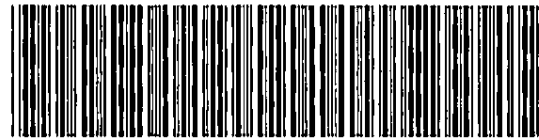
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2019
OFFICE OF THE CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yewcreek, Inc.

Name of Corporation

DOCUMENT NUMBER: P19000001594

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:

Darya Kovalska

Name of Contact Person

DearthGalat LLC

Firm/Company

2859 Paces Ferry Road SE, Ste 1140

Address

Atlanta, GA 30339

City/State and Zip Code

Darya@dgtaxlaw.com

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

For further information concerning this matter, please call:

Darya Kovalska

Name of Contact Person

at (770) 280-5614

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

2018 JAN 18 PM 1:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Yewcreek, Inc.
2. The principal office address: 301 S. NEW YORK AVENUE, SUITE 200, WINTER PARK, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/26/2018 Document number: P19000001594
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)

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

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

Joy Myers

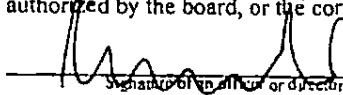
301 S New York Ave., Suite 200

P.O. Box NOT acceptable

Winter Park, FL 32789

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.

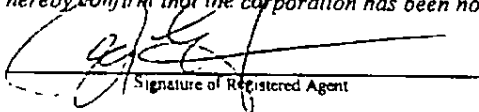


Signature of an officer or director

Ulrike Weeber, Chief Executive Officer

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

1/16/19

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
CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA