

P19000037750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

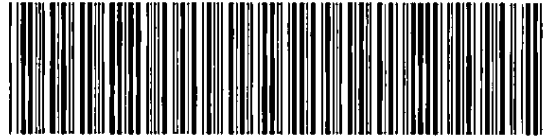
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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248 MAY 14 PM 4:23

RECEIVED
19 MAY 16 PM 1:47
CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 15 2019
MEMBER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

FILED
MAY 14 PM 4:25
TALLAHASSEE, FL

ACCOUNT NO. : I20000000195
REFERENCE : 761547 8270949
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 13, 2019
ORDER TIME : 12:55 PM
ORDER NO. : 761547-001
CUSTOMER NO: 8270949

CHANGE OF AGENT

NAME: COSTA UNIVERSAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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: COSTA UNIVERSAL INC.
2. The principal office address: 14120 Harpers Ferry St, Davie, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/29/2019 Document number: P19000037750

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)

Christian S. Costa

14120 Harpers Ferry St

Davie, FL 33325

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

Corporation Service Company

1201 Hays Street

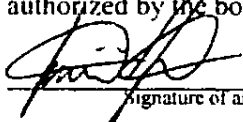
P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Christian S. Costa, 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.

Corporation Service Company

By: Roxanne Turner

Signature of Registered Agent

5/14/19

Date

If signing on behalf of an entity: Roxanne Turner
Asst. Vice President

Typed or Printed Name

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