

P19000044758

(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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2020

RUSSELL P. ROZANSKI
AGENTS OF DELAWARE, INC.
257 OLD CHURCHMANS RD.
NEW CASTLE, DE 19720

SUBJECT: EVOLUTION VOICE INC
Ref. Number: P19000044788

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

The registered agent must sign accepting the designation.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 720A00023396

AGENTS OF DELAWARE, INC.
A DELAWARE COMPANY

Monday, November 30, 2020

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: EVOLUTION VOICE INC. (P19000044788)

Dear Sir or Madam:

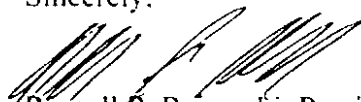
Please find enclosed the requested documentation:

- Statement of Change of Registered Agent or Registered Office or Both for Corporations (properly executed!)
- Copy of letter from your office dated November 19, 2020

Upon successful filing, we ask that you please return a file-stamped copy to us via email, fax or regular mail as evidence of filing for our records.

Thank you for your assistance in this matter! If you have any questions or need any clarifications regarding this matter, please do not hesitate to contact me directly.

Sincerely,


Russell P. Rozanski, President
Agents of Delaware, Inc.

AGENTS OF DELAWARE, INC.
A DELAWARE COMPANY

Tuesday, October 13, 2020

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: EVOLUTION VOICE INC. (P19000044788)

Dear Sir or Madam:


Please find accompanying this letter the following documentation for Filing:

- Cover Letter
- Statement of Change of Registered Agent or Registered Office or Both for Corporations
- Payment of \$35.00 (ck# 274)

Upon successful filing, we ask that you please return a file-stamped copy to us via email, fax or regular mail as evidence of filing for our records.

Thank you for your assistance in this matter! If you have any questions or need any clarifications regarding this matter, please do not hesitate to contact me directly.

Sincerely,



Russell P. Kozanski, President
Agents of Delaware, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVOLUTION VOICE INC.
Name of Corporation

DOCUMENT NUMBER: P19000044788

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:

Russell P. Rozanski

Name of Contact Person

Agents of Delaware, Inc.

Firm/Company

257 Old Churchmans Rd.

Address

New Castle, DE 19720

City/State and Zip Code

info@agentsofdelaware.com

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

For further information concerning this matter, please call:

Russell P. Rozanski

Name of Contact Person

at (302) 544-4267

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: EVOLUTION VOICE INC
2. The principal office address: 5728 Major Blvd., Suite 720, Orlando, FL 32819

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/22/2019 Document number: P19000044788

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)

THE LAW OFFICES OF NICK SPRADLIN, PLLC

2202 N. WEST SHORE BLVD., SUITE 200

TAMPA

FL 33607

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

NEIL TOLLEY

DPST

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: 

Signature of Registered Agent

10/13/2020

Date

If signing on behalf of an entity:

Kristyn N. Simpson

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

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