

P191000 054 977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

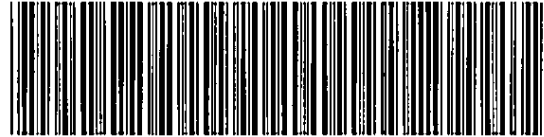
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100335126651

10/10/2019 10:05:53 PM

FILED
2019 OCT 10 PM 5:53
TALLAHASSEE, FL

OCT 29 2019
C. Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SLT ESQUIRE HOLDINGS, INC.**

Name of Corporation

DOCUMENT NUMBER: **P19000054977**

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:

Steven Lamar Thompson, Esq.

Name of Contact Person

Steven Lamar Thompson, Esq.

Firm/Company

1680 Michigan Ave, Suite 700

Address

Miami South Beach, FL 33139

City/State and Zip Code

stevethompson.737@gmail.com

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

For further information concerning this matter, please call:

Steven Lamar Thompson, Esq. at **305 606-7134**

Name of Contact Person

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: SLT ESQUIRE HOLDINGS, INC.
2. The principal office address: 1680 Michigan Ave, Suite 700
Miami South Beach, Florida 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/15/2019 Document number: P19000054977

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)

Steven Lamar Thompson, Esq.

444 Brickell Ave, P51-201

Miami, FL 33131

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

Steven Lamar Thompson, Esq.


1680 Michigan Ave, Suite 700

P.O. Box NOT acceptable

Miami South Beach, Florida 33139

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

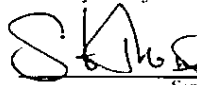
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Esq. as President
Signature of an officer or director

Steven Lamar Thompson, Esq., as 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.

 Esq., Pres. def
Signature of Registered Agent

9/27/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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