

PI9000063990

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kwen Gesha Coffee Roasters, Inc.
Name of Corporation

DOCUMENT NUMBER: P19000063990

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:

Patricia Lamastus

Name of Contact Person

Kwen Gesha Coffee Roasters, Inc.

Firm/Company

5406 Birdbend Loop

Address

Oviedo, FL 32765

City/State and Zip Code

patsyl@kwengcr.com

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

For further information concerning this matter, please call:

Patricia Lamastus

at (407) 491-4757
Area Code & Daytime Telephone Number

Name of Contact Person

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: Kwen Gesha Coffee Roasters, Inc.
2. The principal office address: 5406 Birchbend Loop
Oviedo, FL 32765
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 26, 2019 Document number: P19000063990
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)

Randall A Edney

3150 Heirloom Rose Place

Oviedo, FL 32766

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

Patricia Lamastus

5406 Birchbend Loop

P.O. Box NOT acceptable

Oviedo, FL 32765

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.

Patricia Lamastus
Signature of an officer or director

Patricia Lamastus, President / 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.

Patricia Lamastus
Signature of Registered Agent

9/21/23
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

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