

P190000 86849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

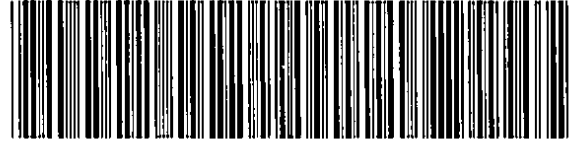
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
2020 MAR -6 AM 11:32

CM
3/19/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GHEUTA INC
Name of Corporation

DOCUMENT NUMBER: 919000086849

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:

Binton Gassman
Name of Contact Person

GHEUTA INC
Firm/Company

1010 Village Square Blvd #3-81579
Address

Tallahassee FL 32312
City/State and Zip Code

E-mail address: (to be used for future annual report notification) ghentainc@gmail.com

For further information concerning this matter, please call:

Binton Gassman at (678) 200-3946
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: GHENTA INC

2. The principal office address: 1400 Village Square Blvd #3-81579
Tallahassee, FL 32312

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/08/19 Document number: 919000086849

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)

501 Riverside Ave Suite 700 PMB 92996

Jacksonville, FL 32202

Binton Gassman

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

1400 Village Square Blvd #3-81579

Tallahassee, FL 32312

P.O. Box NOT acceptable

Binton Gassman

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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]
Signature of an officer or director

Binton Gassman DRT
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]
Signature of Registered Agent

03/04/2020
Date

If signing on behalf of an entity:

Binton Gassman
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 (04/13)