

P2000005094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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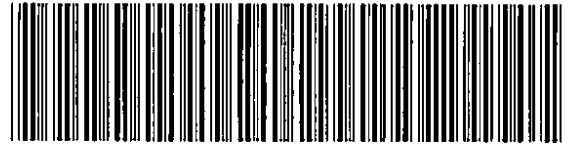
(Business Entity Name)

(Document Number)

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JUL 7 2024
JUL 7 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIESARIS Horse Transport Inc.
Name of Corporation

DOCUMENT NUMBER: P20000050948

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:

Ben Mondello
Name of Contact Person

Amondello & Associates Inc.
Firm/Company

3315 By Sky Way
Address

Braintree, FL 34211
City/State and Zip Code

+tax: +6.m.c.c.c.l.-c-
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Mondello at (646) 735-4506
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
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: Klesaris Horse Transport Inc.
2. The principal office address: 7780 NW 137 Avenue
Morrison, FL 32668
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 7/1/20 Document number: P20000050948
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)

U.S. & Santos Corporation Agents, Inc.
476 Riverside Ave
Jacksonville, FL 32202

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

James Klesaris
7780 NW 137 Avenue
P.O. Box NOT acceptable
Morrison, FL 32668

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

B. Monte
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

4/30/27
Date

If signing on behalf of an entity:

B. Monte
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)

2024 MAY -7 AM 11:49