

P20000064870

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

A. B. HARR

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reflec Group inc.  
Name of Corporation

**DOCUMENT NUMBER:** P20000064870

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:

Veronica Betancourt  
Name of Contact Person

Reflec Group Inc.  
Firm/Company

1340 New Forest Ln  
Address

Osprey FL 34229  
City/State and Zip Code

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

For further information concerning this matter, please call:

Veronica Betancourt at ( 941 ) 321 0496  
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: Reflec Group Inc.
2. The principal office address: 1340 New Forest Ln  
Osprey FL 34229
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: OCT 19 2020 Document number: P20000064870
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)

My Corporations Business Services Inc.  
26025 Ycreau Road Suite 120  
Lakeland FL 34002

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

Veronica Betancourt  
1340 New Forest Ln Osprey FL 34229  
P.O. Box, NOT acceptable

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.

Veronica Betancourt  
Signature of an officer or director

Veronica Betancourt  
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.

Veronica Betancourt  
Signature of Registered Agent

07/23/2021  
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  
(CR2E045 (04/13))

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 JUN 28 AM 8:00

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