

P20000070761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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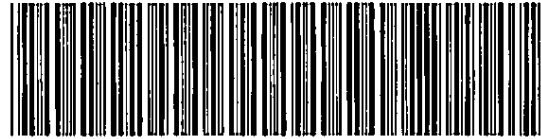
(Business Entity Name)

(Document Number)

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09/29/20--01020--009 \*\*35.00

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SEP 28 2020

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2020 SEP 28 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FL

JA 10/29/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pack N Ship N More, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P20600070761

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:

Valory Martinez  
Name of Contact Person

Pack N Ship N More Inc.  
Firm/Company

275 US Hwy 27 North  
Address

Sebring, FL 33870  
City/State and Zip Code

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

For further information concerning this matter, please call:

Valory Martinez at (786) 7020267  
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

CR2E045 (04/13)

\* I also need the address for the  
officer changed #  
Current: Valory Martinez  
2751 Snyder Rd  
Sebring, FL 33870

Change To: Valory Martinez  
275 US Hwy 27 North  
Sebring, FL 33870

**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: Pack N Ship N More Inc.
2. The principal office address: 275 US HWY 27 North  
Sebring, Florida 33870
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/01/2020 Document number: P20000070761
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)  
Valory G. Martinez  
2751 Snyder Rd  
Sebring, FL 33870

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

Valory G. Martinez  
275 US HWY 27 North  
Sebring, Florida 33870

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TALLAHASSEE, FL

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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

Valory Martinez  
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

09/23/2020  
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)