

P21 000092676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

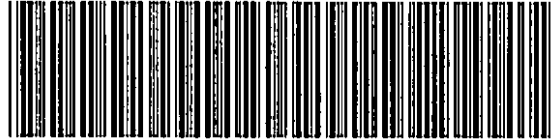
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUN 13 2022

Office Use Only



000386257940

04/22/22--01011--007 **35.00

FILED
2022 APR 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL 323

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Radiant Aurora, Inc.
Name of Corporation

DOCUMENT NUMBER: P21000092676

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:

Alicia Watson

Name of Contact Person

Radiant Aurora, Inc.

Firm/Company

11921 Woodland Terrace

Address

Parrish, FL 34219

City/State and Zip Code

eternallyimproving@gmail.com

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

For further information concerning this matter, please call:

Alicia Watson

Name of Contact Person

at (615) 426-6995

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: Radiant Aurora, Inc.
2. The principal office address: 11921 Woodland Terrace, PARRISH, FL 34219
3. The mailing address (if different): 11921 Woodland Terrace, PARRISH, FL 34219
4. Date of incorporation/qualification: 10/25/2021 Document number: P21000092676
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)

REGISTERED AGENTS INC.

7901 4TH STREET N SUITE 300

ST. PETERSBURG, FL 33702

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

Ronald Watson

11921 Woodland Terr

P.O. Box NOT acceptable

Parrish, FL 34219

FILED
2022 APR 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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.

Alicia Watson

Signature of an officer or director

Alicia Watson, President

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

20 April 2022

Date

If signing on behalf of an entity:

Radiant Aurora, Inc

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)