## Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000062004 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007

Fax Number

Phone : (702)866-2500 : (702)900-2290

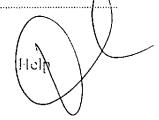
\*\*Enter the email address for this business entity to be used for futury annual report mailings. Enter only one email address please.\*\*

		Documents@incorp.com	
mail	Address:	Bootimorito Carroon proofiti	

## REGISTERED AGENT CHANGE **OZINGA SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	()
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu — Corporate Filing Menu



## **COVER LETTER**

Division of Corporations	
SUBJECT: Ozinga Solutions, Inc. Name of Corporation	···
DOCUMENT NUMBER: P22000093564	_
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:	
Jackie DeFilippis	
Name of Contact Person	
InCorp Services, Inc.	~
Firm/Company	24 PA
3773 Howard Hughes Pkwy Suite 500S	
Address	8 -
Las Vegas. NV 89169-6014	EBIL AH
City/State and Zip Code	AP SSI
Documents@incorp.com	S : S
E-mail address: (to be used for litture annual report notification)	2024 FEB 14 AM 9: 31
For further information concerning this matter, please call:	
Jackie DeFilippis on behalf of InCorp Services, Inc. at 800-246-2677	

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

Name of Contact Person

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

Area Code & Daytime Telephone Number

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E(95 (94/13)

## H24000062004-3 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	ange is submitted for a corp	9502, 617,0502, 697,1508, or 617 oration organized under the laws Moe or registered agent, or both,	of the State of	Florida		
1. The name of	the corporation: Ozinga S	plutions, Inc.	·			
		107TH AVENUE, SUITE 504	. Doral, FL 3317	8		
<del></del>				***************************************		
		OLD LAGRANGE ROAD, SUIT				
4. Date of incor	poration/qualification:	12/20/2022 Document nu	mber. P22	2000093564		
	d street address of the curre rtment of State: (If resigned	nt registered agent and registered ( enter resigned)	office on file with t	he		
	REGISTERED AGEN	S INC.		2024 3 5		
				2024 FEB 14 F		
		02				
6. The name and (if changed):		egistered agent (if changed) and /				
	InCorp Services, Inc.			r:· ==		
	3458 Lakeshore Drive					
	FO Bus NOT acceptable					
	Tallahassee. FL 32312		<del></del>			
The street address changed will	ess of its registered office.	nd the street address of the busin	ness office of its re	gistered agent,		
/ 1	as authorized by resolution to board, or the corporatio	duly adopted by its board of dire has been notified in writing of	ectors or by an off the change.	icer so		
Barrier _	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Barry N. Voorn	, Secretary			
I hereby accept I further agree of my duties, an document is be	the appointment as regist to comply with the provision of am tamiliar with and cing filed merely to reflect as been notified in writing a	red agent and agree to act in thi ins of all statutes relative to the p occit the obligation of my positic change in the registered office o	ertiped name and title is capacity, proper and coinple on as registered as address. I hereby c	te parformance gent. Or, if this onfirm that the		
All Committees	natuse of Registered Agent		01/29/2024			
Sig	natuse of Registered Agent	************	Date			
If signing on be	chalf of an entity:					

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLARASSEE, FL 32314 CR2E045 (04/13)

Louise Breytenbach on behalf of InCorp Services, inc.

Typed of Frinted Name