

P230000L4076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

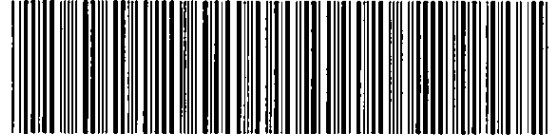
(Document Number)

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2024 AUG 12 PM 4:18
CLERK OF COURT
JANUARY 11, 1861

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMBE Group INC
(Name of Corporation)

DOCUMENT NUMBER: P230000 64076

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Barrios
(Name of Person)

(Name of Firm/Company)

11983 Pioneers Way Apt 2319
(Address)

Orlando FL 32832
(City/State and Zip Code)

For further information concerning this matter, please call:

Anny Malave at (407) 4625174
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMBE GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: 923000064076

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Barrios
(Name of Person)

(Name of Firm/Company)

11965 Pioneers way Apt 2213
(Address)

Orlando FL 32832
(City/State and Zip Code)

For further information concerning this matter, please call:

Anny Alalave at (407) 462 5174
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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: AMBE GROUP INC
2. The principal office address: 11965 Pioneers Way Apt 2213
Orlando FL 32832
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 723000064076
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)
RESIGNED

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

ENRIQUE BARRIOS
11965 PIONEERS WAY APT 2213
Orlando FL 32832

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.

Anny Malave
Signature of an officer or director

Anny Malave 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.

Enrique Barrios
Signature of Registered Agent

08-02-2024
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)