

P94000086022

(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:

Office Use Only



600259103366

04/18/14--01015--009 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 15 PM 2:57

RS/RO Change

MAY 23 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

DOVA INTERNATIONAL, INC.
7700 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

SUBJECT: DOVA INTERNATIONAL, INC.
Ref. Number: P94000086022

We have received your document for DOVA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 114A00008819

RECEIVED

14 MAY 16 PM 2:01

REGISTRATION & CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

DOVA INTERNATIONAL, INC.
7700 TRAPANI LANE
BOYNTON BEACH, FL 33472

SUBJECT: DOVA INTERNATIONAL, INC.
Ref. Number: P94000086022

Our records indicate the registered agent for the above named corporation resigned on February 24, 2014 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050. *6823*

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter number: 314A00007158

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DOVA INTERNATIONAL INC.

2. The principal office address: 7700 TRAPANI LANE
BOYNTON BEACH FL. 33472

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/28/1994 Document number: P94000086022

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)

CORPORATION INFORMATION SERVICES INC
1201 HAYES ST
TALLAHASSEE, FL. 32301 Resigned 2/28/14

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

DIANE CORRERI
7700 Trapani Lane
Boynon Beach FL 33472
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.

Diane Corren
Signature of an officer or director

Diane Correni 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.

Diane Corren
Signature of Registered Agent

4/14/14
Date

If signing on behalf of an entity:

Diane Correni
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 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 15 PM 2:57