

P960000001330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

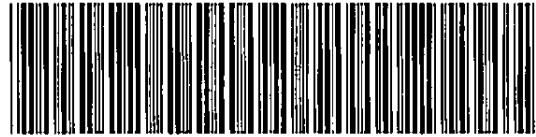
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Axtmann Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000001330

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:

Nicole J. Huesmann

Name of Contact Person

Nicole J. Huesmann, PA

Firm/Company

150 Alhambra Circle, Suite 1200

Address

Coral Gables, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

Nicole Huesmann

Name of Contact Person

at (305) 858-0220

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Axtmann Holdings, Inc.
2. The principal office address: 12980 Ortega Ln, North Miami, FL 33181
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/1995 Document number: P96000001330

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)

Axtmann, Siegfried E

12980 Ortega Ln

North Miami, FL 33181

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

Muratore, Michaele

12980 Ortega Ln

P.O. Box NOT acceptable

North Miami, FL 33181

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.

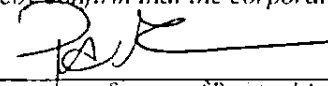


Signature of an officer or director

President, Siegfried E. Axtmann

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 of Registered Agent

7/7/17

Date

If signing on behalf of an entity:

Typed or Printed Name

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

NICOLE J. HUESMANN, P.A.

Attorney at Law

150 Alhambra Circle, Suite 1200
Coral Gables, Florida 33134
Phone (305) 858-0220
Fax (305) 854-6810
njhuesmann@njhlaw.com

July 10, 2017

VIA REGULAR MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Axtmann Holdings, Inc.

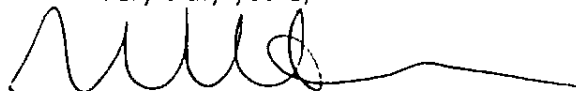
To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Agent and your cover letter.

Also, enclosed is check number 2798 payable to the Department of State in the amount of \$35.00, which covers the filing fee for same.

Please return proof of filing as soon as possible. Your early attention to this matter is appreciated. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Nicole J. Huesmann', with a long horizontal flourish extending to the right.

Nicole J. Huesmann

Enclosures