



## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Alta Beverage Systems, Inc.  
Name of Corporation

DOCUMENT NUMBER: P98000027602

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:

Andres Lefevre  
Name of Contact Person

Alta Beverage Systems, Inc.  
Firm/Company

4350 Oakes Rd. Suite 524  
Address

Davie, FL 33314  
City/State and Zip Code

cynthia.mendez@altabev.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Mendez at ( 305 ) 588-0931  
Name of Contact Person 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: Alta Beverage Systems, Inc.
2. The principal office address: 4350 Oakes Rd Suite 524  
Davie, FL 33314
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/23/1998 Document number: P98000027602
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)

Lefevre, Andres  
2885 SW 3rd Ave 300A  
Miami, FL 33129

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

Lefevre, Andres  
4350 Oakes Rd Suite 524  
P.O. Box NOT acceptable  
Davie, FL 33129

2023 MAR 20 PM 11:00  
SECRET  
TALLAHASSEE

FILED

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]  
Signature of an officer or director

ANDRES LEFEVRE - 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

\_\_\_\_\_  
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)