

P98000101837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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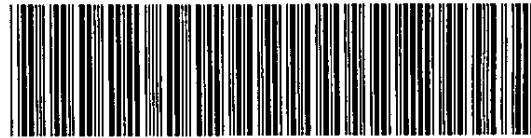
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENCOTECH SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: P98000101837

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:

JOSEPH P YOUNES

Name of Contact Person

ENCOTECH SERVICES, INC.

Firm/Company

8810 COMMODITY CIRCLE, SUITE 18

Address

ORLANDO, FL 32819

City/State and Zip Code

JYOUNES@ESICC.COM

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

For further information concerning this matter, please call:

TERRY COYLE

Name of Contact Person

at (407) 354-5765

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: ENCOTECH SERVICES, INC.
2. The principal office address: 8810 COMMODITY CIRCLE, SUITE 18
ORLANDO, FL 32819
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 12/03/1998 Document number: P98000101837
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)

JOSEPH P YOUNES

420 S HESPERIDES ST

TAMPA, FL 33609

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

JOSEPH P YOUNES

3101 W. SAN RAFAEL ST., UNIT B

P.O. Box NOT acceptable

TAMPA, FL 33629

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

JOSEPH P YOUNES, PRES

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

09/28/2017

Date

If signing on behalf of an entity:

Joseph Younes
Typed or Printed Name

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