

P 99 0000 145 23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

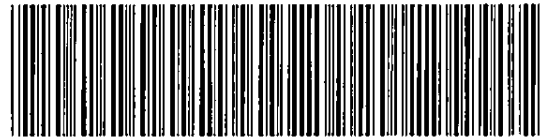
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL GARLIC INC.
Name of Corporation

DOCUMENT NUMBER: P99000014523

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:

HEISY KAMSLER

Name of Contact Person

GLOBAL GARLIC INC

Firm/Company

11501 NW 107TH ST

Address

MIAMI, FL 33178

City/State and Zip Code

HKAMSLER@DEMIP AIS.COM

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

For further information concerning this matter, please call:

HEISY KAMSLER

Name of Contact Person

at (954) 294-2747

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

2024 NOV 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL

**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: GLOBAL GARLIC INC.
2. The principal office address: 11501 NW 07TH ST SUITE 101 MIAMI, FL 33178

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/15/1999 Document number: P99000014523

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)

STEVEN J HENRIQUEZ CPA LLC

5825 Sunset Dr 201

MIAMI, FL 33143

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

HEISY KAMSLER

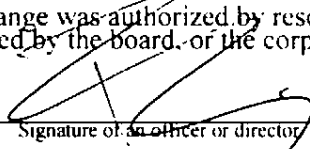
11501 NW 107 ST SUITE 101

P.O. Box NOT acceptable

MIAMI, FL 33178

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

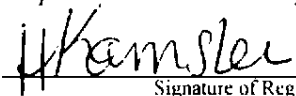
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

RAFAEL VASQUEZ

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

11/21/2024

Date

If signing on behalf of an entity:

HEISY KAMSLER

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)