

P99000081681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2018 AUG 17 PM 2:20

**SECRETARY OF STATE
TALLAHASSEE, FL**

C. GOLDEN

AUG 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHOICE JEWELS PLUS, INC.
Name of Corporation

DOCUMENT NUMBER: P99000081681

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:

STACI KASEN
Name of Contact Person

CHOICE JEWELS PLUS, INC
Firm/Company

840 PINE DRIVE Apt# 104
Address

Pompano Beach Florida 33060
City/State and Zip Code

CHOICEJP@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STACI KASEN at 954, 263-7148
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. (pd v# 4355 8-15-18)

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: CHOICE JEWELS PLUS INC
2. The principal office address: 840 PINE DRIVE #104 Apt
Pompano Beach, Florida 33060
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 09/09/1999 Document number: P99000081681
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)

Korenic, Staci
840 PINE DRIVE Apt 104
Pompano Beach, Florida 33060

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

Staci KASEN (Kasen, Staci)
840 PINE DRIVE Apt # 104
P.O. Box NOT acceptable
Pompano Beach, Florida 33060

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.

Staci Kasen
Signature of an officer or director

Staci KASEN D
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.

Staci Kasen
Signature of Registered Agent

8-15-18
Date

If signing on behalf of an entity:

Staci KASEN
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 32317

CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FL

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