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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: LA CAMPANELLA LIMITED

(Name of Alien Business Organization, Financial Institution, or Telehealth Provider)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization, Financial Institution, or Telehealth Provider and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALI KHAN

(Name of Person)

STRACHAN- KHAN REGISTERED AGENTS, INC

(Firm/Company)

4700 NW BOCA RATON BLVD., #304

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

ALI KHAN

at (Area Code & Daytime Telephone Number)

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassec, FL 32303

Enclosed is a check for the following amount:

■ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Centified Copy

REGISTERED AGENT & OFFICE FOR ALIEN BUSINESS ORGANIZATION, FINANCIAL INSTITUTION, OR TELEHEALTH PROVIDER

PURSUANT TO SECTION 607.0505, 655.0201, OR 456.47(4)(b), FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION, FINANCIAL INSTITUTION OR TELEHEALTH PROVIDER SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. LA CAMPANELLA LIMITED
(Name of alien business organization, financial institution or telehealth provider)
2 BRITISH VIRGIN ISLANDS 98-11024704
(State or country under which entity is organized) (FEI Number, if applicable)
113 JFK DRIVE, P.O. BOX CB 11120 NASSAU, BAHAMAS
(Principal office address)
5. Name and Florida Street address of registered agent.
STRACHAN-KHAN REGISTERED AGENTS, INC.
4700 NW BOCA RATON BLVD., #304
BOCA RATON, FL 33431
6. The street address of the registered office and the street address of the business office of the registered agent: 7. Signature of chairman, vice chairman, or officer) 8. DAVID L.E. FAWKES, PRESIDENT (Name and apacity of person signing in number 7 above) 9. Signature of registered agent: 1 hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, 655.0201, or 456.47(4)(b) Florida Statutes.
ALI KHAN (Registered agent accepting appointment)
(Date)

THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY OR PROVIDER TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INHS80 (4/20)