

P95 00000 5655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

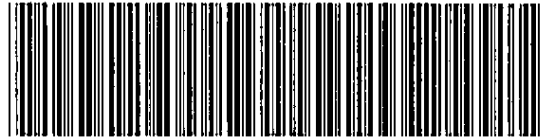
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heads or Tails Seafood, Inc.

Name of Corporation

DOCUMENT NUMBER: P95000005655

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:

Beatrice G. Moreno

Name of Contact Person

Heads or Tails Seafood, Inc.

Firm/Company

6901 NW 41st Street

Address

Miami, FL 33166

City/State and Zip Code

betty@headsortailsseafoodinc.com

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

For further information concerning this matter, please call:

Beatrice G. Moreno

Name of Contact Person

at (305) 693-6001

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: Heads or Tails Seafood, Inc.
2. The principal office address: 6901 NW 41st Street, Miami, FL 33166
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 01/19/1995 Document number: P95000005655

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)

Beatrice G. Moreno

7337 NW 37th Avenue, Bay #3

Miami, FL 33147

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

Beatrice G. Moreno

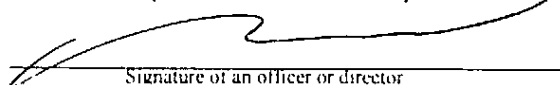
6901 NW 41st Street

P.O. Box NOT acceptable

Miami, FL 33166

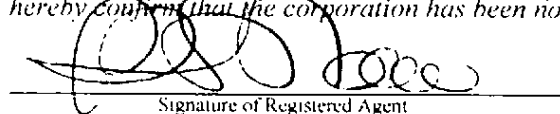
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Ramon J. Moreno
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

06/24/2019
Date

If signing on behalf of an entity:

Beatrice G. Moreno
Typed or Printed Name

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

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TALLAHASSEE, FLORIDA