

435 070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

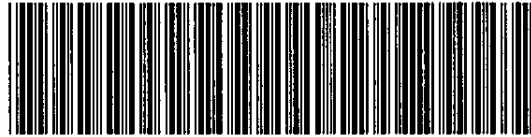
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 25 2015
C. CARROLLERS

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MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

September 17, 2015

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

Dear Sir/Madam:

Enclosed please find, two registered agent change requests, one for Coral Cadillac, and one for Indian Motorcycles. In addition please find an application for registration for a fictitious name for Coral Cadillac.

Also enclosed is Check No. 1593 in the amount of thirty-five dollars (\$35.00) for Coral Cadillac's registered agent fee, and Check No. 1594, in the amount of fifty-five dollars (\$55.00) for Indian Motorcycles' registered agent fee with a certified copy, and Check #1596 in the amount of eighty-dollars (\$80.00) for the application for registration of fictitious name with certification.

Should you have any question, feel free to call me at (561) 982-7800.

Thank you for your assistance in this matter.

Very truly yours,

By: 

Ian Berkowitz, Esq
Berkowitz & Associates, P.A.
2101 NW Corporate Blvd., Ste. 300
Boca Raton, FL 33431

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: Coral Cadillac, Inc.
2. The principal office address: 5101 North Federal Highway, Pompano Beach Florida 33064

3. The mailing address (if different): 5101 North Federal Highway, Pompano Beach Florida 33064

4. Date of incorporation/qualification: 10/17/1973 Document number: 435070

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)
Mark A. Perry, Esq.
50 SE 4th Avenue, Delray Beach Florida 33483

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ian M. Berkowitz, Esq.
2101 NW Corporate Boulevard, Suite 300
P.O. Box NOT acceptable
Boca Raton, Florida 33431

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: [Handwritten Signature] 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: [Handwritten Signature] Date: 9/10/15

If signing on behalf of an entity: _____
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA