

PO8000064756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

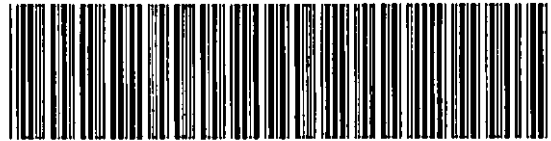
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400354795714

11/10/20--01007--019 **35.00

2020 NOV 10 PM 6:21

FILED

DEC 16 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mindy Stein, PA
Name of Corporation

DOCUMENT NUMBER: P08000064756

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:

Mindy Stein
Name of Contact Person
Mindy Stein, PA
Firm/Company
6501 Congress Ave, Suite 100
Address
Boca Raton, FL 33487
City/State and Zip Code
mstein@mindystein.com

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

For further information concerning this matter, please call:

Mindy Stein at (561) 447-7644
Name of Contact Person 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

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: Mindy Stein, PA
2. The principal office address: 6501 Congress Ave, Suite 100
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/01/2008 Document number: P08000064756
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)

Mindy Stein
200 East Palmetto Park Road, Suite 103
Boca Raton, FL 33432

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

Mindy Stein
6501 Congress Ave, Suite 100
P.O. Box NOT acceptable
Boca Raton, FL 33487

FILED
2020 NOV 10 PM 6:21

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.

Mindy Stein
Signature of an officer or director

Mindy Stein, Owner
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.

Mindy Stein
Signature of Registered Agent

Nov. 4, 2020
Date

If signing on behalf of an entity:

Mindy Stein
Typed or Printed Name

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