

P15000067229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

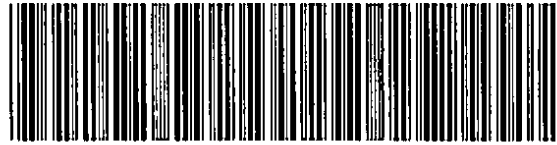
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SECRETARY OF STATE
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2017 JUL 14 P 2 02

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JUL 18 2017

T. LEMMEUX

DAVIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH FLORIDA CEDARS, INC.
Name of Corporation

DOCUMENT NUMBER: P15000067229

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:

DEVRY E. DEWAN CPA

Name of Contact Person

Firm/Company

7006 ATLANTIC BLVD

Address

JACKSONVILLE, FL. 32211

City/State and Zip Code

DEVRY@DEVRYDEWAN.COM

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

For further information concerning this matter, please call:

DEVRY DEWAN

Name of Contact Person

at (904) 465-3405

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: NORTH FLORIDA CEDARS, INC.

2. The principal office address: 1910 WELLS ROAD #B15C

3. The mailing address (if different):

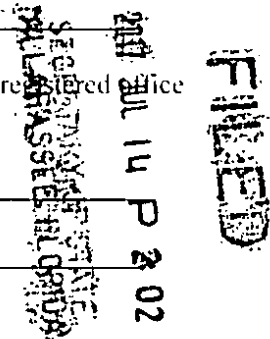
4. Date of incorporation/qualification: 08/10/2015 Document number: P15000067229

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)

DEVRY E DEWAN RESIGNED
7006 ATLANTIC BLVD
JACKSONVILLE, FL. 32211

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

FREDERICK ABI TAYEH
1910 WELLS ROAD #B15C
P.O. Box NOT acceptable
ORANGE PARK, FLORIDA 32073



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

FREDERICK ABI TAYEH
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

JULY 11, 2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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