

P18000025979



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Eric D.W.

Name:	Admiral Corporation of America, Inc.
Document #:	
Order #:	13864627-1,3

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Plain Copy:	<input type="checkbox"/>		
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Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Admiral Corporation of America, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000085979

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:

Manuel Valcarcel, Esq.

Name of Contact Person

Greenberg Traurig, P.A.

Firm/Company

333 S.E. 2nd Avenue, 44th Floor

Address

Miami, Florida 33131

City/State and Zip Code

E-mail address: (to be used for future annual report notification)
venkat@~~XXXXXXXXXX~~ admiralmea.com

For further information concerning this matter, please call:

Manuel Valcarcel, Esq. at (305) 579-0812
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: Admiral Corporation of America, Inc.
- 2. The principal office address: 1160 NW 163 Drive, Miami, Florida 33169
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/15/2018 Document number: P18000085979
- 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)

Joel Newman
1160 NW 163 Drive
Miami, Florida 33169

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

C T Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

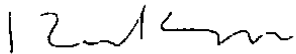
SECRETARY OF STATE
TALLAHASSEE, FL

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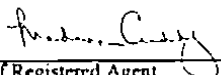
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Venkateswarlu Penugoda
 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

09/08/2021
 Date

If signing on behalf of an entity:

Madonna Cuddihy, Assistant Secretary
 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
 CR2E045 (04/13)