

P22000027662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

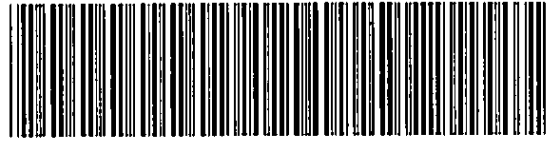
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 18 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACI BUSINESS SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P22000027662

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:

PAM DUFFIELD

Name of Contact Person

ACI BUSINESS SERVICES, INC.

Firm/Company

3162 PEMBROKE ROAD

Address

HALLANDALE, FL 33009

City/State and Zip Code

pam@aciinternational.com

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

For further information concerning this matter, please call:

GORDON J. WEISS

Name of Contact Person

at (845) 267-4800

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

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SECRETARY OF STATE
TALLAHASSEE, FL
FILED

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: ACI BUSINESS SERVICES, INC.

2. The principal office address: 3162 W. PEMBROKE ROAD
HALLANDALE, FL 33009

3. The mailing address (if different): _____

4. Date of incorporation/qualification: APRIL 11, 2022 Document number: P22000027662

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)

COGENCY GLOBAL, INC.
115 N. CALHOUN ST, STE 4
TALLAHASSEE, FL 32301

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

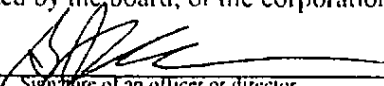
SUNRISE HOLIDAYS LLC
3164 W. PEMBROKE ROAD
HALLANDALE, FL 33009

P.O. Box NOT acceptable

FILED
2023 MAR 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL

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

GORDON J. WEISS
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

06/03/23
Date

If signing on behalf of an entity:

PAMELA DUFFIELD
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)

COVER LETTER

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Division of Corporations

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DOCUMENT NUMBER: P22000027662

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Name of Contact Person
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Firm/Company
3162 PEMBROKE ROAD
Address
HALLANDALE, FL 33009
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
pam@aciinternational.com *pam@aciinternational.com*

For further information concerning this matter, please call:

GORDON J. WEISS at (845) 267-4800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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1. The name of the corporation: ACI BUSINESS SERVICES, INC.
2. The principal office address: 3162 W. PEMBROKE ROAD
HALLANDALE, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: APRIL 11, 2022 Document number: P22000027662
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)

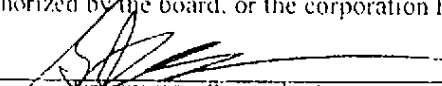
COGENCY GLOBAL INC.
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ACI BUSINESS SERVICES, INC.
3162 W. PEMBROKE ROAD
HALLANDALE, FL 33009
P.O. Box NOT acceptable

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Signature of an officer or director

GORDON J. WEISS

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

March 3, 2023

Date

If signing on behalf of an entity:

PAMELA SUFFIELD

Typed or Printed Name

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2023

PAM DUFFIELD
3162 PEMBROKE ROAD
HALLANDALE, FL 33009

SUBJECT: ACI BUSINESS SERVICES INC
Ref. Number: P22000027662

We have received your document for ACI BUSINESS SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

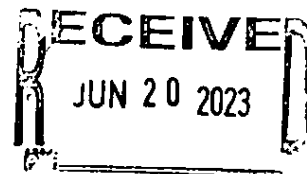
Anissa Butler
Regulatory Specialist II

Letter Number: 223A00012643

6/13/23

*Thank you -
Please see attached
corrected documents*

*Thank you
Anissa*



www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2023

PAM DUFFIELD
3162 PEMBROKE ROAD
HALLANDALE, FL 33009

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Ref. Number: P22000027662

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Anissa Butler
Regulatory Specialist II

Letter Number: 223A00012643