

P09 00000 14675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

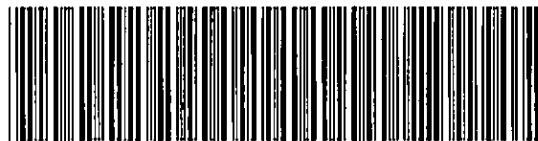
(Document Number)

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DEC 04 2019
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2019

TODD LANDAU
TODD LANDAU, P.A.
4601 SHERIDAN STREET STE 200
HOLLYWOOD, FL 33021

SUBJECT: TODD LANDAU, P.A.
Ref. Number: P09000014675

We have received your document for TODD LANDAU, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 119A00023417

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RECEIVED

NOV 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Todd Landau, P.A.
Name of Corporation

DOCUMENT NUMBER: P09000014675

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:

Todd Landau

Name of Contact Person

Todd Landau, P.A.

Firm/Company

4601 Sheridan Street, Ste. 200

Address

Hollywood, FL 33021

City/State and Zip Code

tlandau@toddlandaulaw.com

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

For further information concerning this matter, please call:

Michelle Poyo

Name of Contact Person

at (305) 932-9199

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: Todd Landau, P.A.
2. The principal office address: 4601 Sheridan Street, Ste. 200, Hollywood, FL 33021

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/16/2009 Document number: P09000014675

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)

Todd Landau

1250 E Hallandale Beach Blvd., Ste. 703

Hallandale Beach, FL 33009

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

Todd Landau

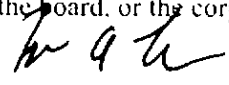
4601 Sheridan Street, Ste. 200

P.O. Box NOT acceptable

Hollywood, FL 33021

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.

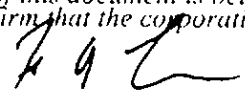


Signature of an officer or director

Todd A. Landau

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

November 25, 2019

Date

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
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA