

N18000

009229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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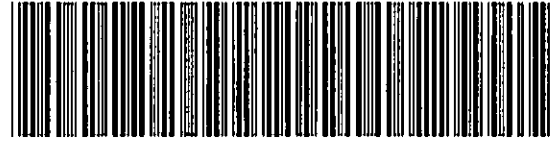
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

YOUTH ALL STAR, INC.
Name of Corporation

DOCUMENT NUMBER: _____

CP 575 A

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:

David Brubeck

Name of Contact Person

Firm/Company

5801 SW 199 Ave.

Address

Pembroke Pines FL 33332

City, State and Zip Code

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

For further information concerning this matter, please call:

David Brubeck

Name of Contact Person

at (305) 271-3767

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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YOUTH ALL STAR, INC.
2. The principal office address: 5801 SW 199 AVE.
PEMBROKE PINES, FL 33332
3. The mailing address (if different): NA
4. Date of incorporation/qualification: 08-24-2018 Document number: N18000009229
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)

United States Corporation Agents Inc.
5575 S Semoran Blvd #36
Orlando FL 32822

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

John G. Admire
2555 Ponce de Leon Blvd. #320
P.O. Box NOT acceptable
Coral Gables FL 33134

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.

David William Brueck DAVID WILLIAM BRUECK
Signature of an officer or director Printed or typed name and title President

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] 12/6/19
Signature of Registered Agent Date

If signing on behalf of an entity:

John G. Admire
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