

V51931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

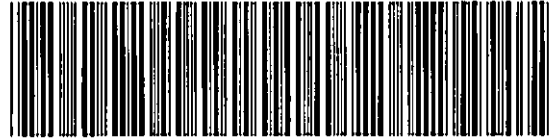
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300354446673

11/05/20--01003--004 **35.00

REC
NOV 3 07

RALPH

DEC 12 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5880-406, INC.
Name of Corporation _____

DOCUMENT NUMBER: V51931

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:

JONATHAN CHAIT
Name of Contact Person _____

Firm/Company
52 SUMMIT CIRCLE
Address
MONTREAL, CANADA H3Y-1B3 CA
City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
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: 5880-406, INC.

2. The principal office address: 601 12TH STREET WEST BRADENTON, FL 34205

3. The mailing address (if different): 1990 MAIN STREET 801 SARASOTA, FL 34236

4. Date of incorporation/qualification: 07/20/1992 Document number: V51931

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)

QUINLAN, JOHN VESQ

601 12TH STREET WEST

BRADENTON, FL 34205

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

Matthew D. Unzicker

601 12TH STREET WEST
_____ P O Box NOT acceptable _____
BRADENTON, FL 34205

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 ^{s6?} authorized by the board, or the corporation has been notified in writing of the change. ₀₇

Jonathan Chait
Signature of an officer or director

Jonathan Chait, Director
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.

Matthew D. Unzicker
Signature of Registered Agent

10/22/2020
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 (04/13)