Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

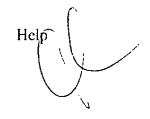
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REGISTERED AGENT CHANGE FYFFES NORTH AMERICA INC.

Certificate of Status	0	
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Page Count	02	
Estimated Charge	\$35.00	

Electronic Filing Menu

Corporate Filing Menu



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporatio	on organized under the laws of the State of Flori	ida	
	0 0 "	r registered agent, or both, in the State of Flori LAMERICA INC	da.	
1. The name of t	he corporation: FYFFES NORTH	Pouloused (W) Cord Cobins El 22124		
2. The principal	office address: 999 Police De Leo.	n Boulevard, 900, Coral Gables, FL 33134		
3. The mailing a	ddress (if different):			
4. Date of incorp	oration/qualification: 08/11/1970	Document number: 368211		
	street address of the current regi tment of State: (If resigned, enter	stered agent and registered office on file with the resigned)	нè	
	Corporate Creations Network Inc.		2 02	
	801 US Highway 1		2022 OCT -4 AM 10: 44	
	North Palm Beach, FL 33408		<u> </u>	
North Palm Beach, FL 33408 North Palm Beach, FL 33408 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	Tim D Henkel, Esq.			
	1730 Main Street, Suite 228			
	Weston, FL 33326	P.O. Box NOT acceptable		
The street addre as changed will	ss of its registered office and the	e street address of the business office of its rep	gistered agent,	
Such change wa authorized by th	s authorized by resolution duly e board, or the corporation has	adopted by its board of directors or by an offi been notified in writing of the change.	cer so	
/s/ Joseph F	anholzer	Joseph Panholzer, Attorney-in-Fact		
I hereby accept I further agree to of my duties, and document is bei	the appointment as registered a o comply with the provisions of d I am familiar with and accept ng filed merely to reflect a chan been notified in writing of this	Printed or typed name and title agent and agree to act in this capacity. All statutes relative to the proper and complet the obligation of my position as registered agge in the registered office address. I hereby cachange.	te performance ent. Or, if this onfirm that the	
/s/ Joseph Panholzer		October 4, 2022		
Sign	nature of Registered Agent	Date		
If signing on be	half of an entity:			
Joseph Panholzer	, Attorney-in-Fact			
Ту	ped or Printed Name	_		

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