

486441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

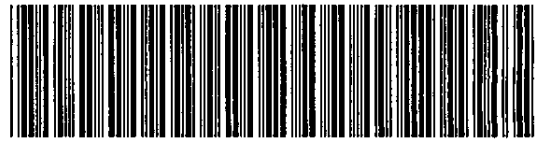
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2016

KENNETH FRANK
1930 SUNRISE INTEREST INC.
8 MAPLE STREET
WESTBURY, NY 11590

SUBJECT: 1930 SUNRISE INTEREST INC.
Ref. Number: 486441

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 516A00023737

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1930 SUNRISE INTEREST INC.
Name of Corporation

DOCUMENT NUMBER: 486441

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:

KENNETH FRANK

Name of Contact Person

1930 SUNRISE INTEREST INC.

Firm/Company

8 MAPLE STREET

Address

WESTBURY, NY 11590

City/State and Zip Code

EFKOP@AOL.COM

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

For further information concerning this matter, please call:

KENNETH FRANK

Name of Contact Person

at (**516**) **935-8200**

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: 1930 SUNRISE INTEREST INC.

2. The principal office address: 8 MAPLE STREET
WESTBURY, NY 11590

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/15/1975 Document number: 486441

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)

FRANKLIN L. FRANK

1063 HILLSBORO MILE, UNIT #805

HILLSBORO BEACH, FL 33062

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

FRANKLIN L. FRANK

9623 CYPRESS PARK WAY

P.O. Box NOT acceptable

BOYNTON BEACH, FL 33472

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TALLAHASSEE, FLORIDA

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

KENNETH FRANK - PRESIDENT

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

11/14/2016

Date

If signing on behalf of an entity:

FRANKLIN L. FRANK

Typed or Printed Name

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