

635264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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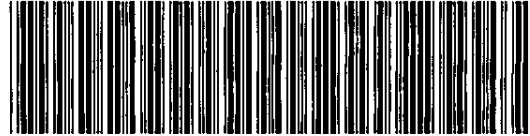
(Business Entity Name)

(Document Number)

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SECRETARY OF  
TALLAHASSEE, FLORIDA

2016 MAR 10 P 1:19

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MAR 16 2016  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CASE HOLDING COMPANY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 635264

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:

Craig M. Oberweger, Esq.  
Name of Contact Person  
Palm Law Partners, P.A.  
Firm/Company  
1801 North Military Trail, Suite 120  
Address  
Boca Raton, FL 33431  
City/State and Zip Code  
Craig@palmlawpartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Seidman 954 350-4575  
Name of Contact Person at ( ) 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- CASE HOLDING COMPANY, INC.**
1. The name of the corporation: 552 NE 34 Court
2. The principal office address: Oakland Park, FL 33334
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/05/1979 Document number: 635264
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)  
CASORIA, PETER, JR.  
522 NE 34 COURT  
FORT LAUDERDALE, FL 33334
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Craig M. Oberweger, Esq.  
1801 North Military Trail, Suite 120  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

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 Casoria David Casoria Vice-President  
Signature of an officer or 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.*

Craig M. Oberweger 3/3/16  
Signature of Registered Agent Date

If signing on behalf of an entity:

Craig M. Oberweger, Esq.  
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  
CR120046 (02/11/15)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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