

723564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

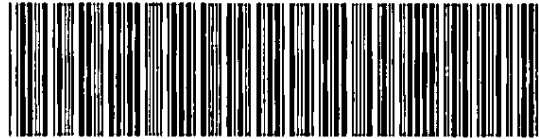
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
NOV 10 2021

Office Use Only



900375445839

10/28/21--01012-- 003 **35.00

FILED
2021 OCT 28 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadowbrook E.F.G.H., Inc.
Name of Corporation

DOCUMENT NUMBER: 723564

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:

Steven S. Valancy
Name of Contact Person

Valancy & Reed, P.A.
Firm/Company

310 SE 13 Street
Address

Ft. Lauderdale, Florida 33316
City/State and Zip Code

general@myflalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven S. Valancy at (954) 463-1600
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
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: Meadowbrook E.F.G.H, Inc.
2. The principal office address: 619 NE 14th Avenue, Unit #305, Hallandale Beach, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/31/1972 Document number: 723564
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)

Jacques Bitton

610 NE 12th Avenue, #708

Hallandale Beach, FL 33009

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

Valancy & Reed, P.A.

310 SE 13 Street

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33316

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

Jacques Bitton, 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

10-21-21

Date

If signing on behalf of an entity:

Steven S. Valancy

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 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2021 OCT 28 PM 6:28

FILED