738616

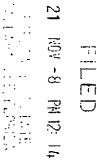
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only



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11/08/21--01027--030 **35.00



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COVER LETTER

TO: Amendment Section Division of Corporations

Name of Corporation

738616

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:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

_{at (}561 _ 288-3999

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

CR2E045 (03/12)

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

| | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this mge is submitted for a corporation organized under the laws of the State of FLORIDA | | |
|---|--|--|--|
| • | r to change its registered office or registered agent, or both, in the State of Florida. | | |
| 1. The name of the 2. The principal | office address: 108 WESTBURY E, DEERFIELD BEACH, FL 33442 | | |
| 3. The mailing a | address (if different): 2101 CENTREPARK W. DRIVE, #110, DEERFIELD BEACH, FL 33409 | | |
| 4. Date of incorp | poration/qualification: 4/11/1977 Document number: 738616 | | |
| | istreet address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned) | | |
| | HELEN FEINBERG | | |
| | 108 WESTBURY E | | |
| | DEERFIELD BEACH, FL 33442 | | |
| 6. The name and (if changed): | i street address of the new registered agent (if changed) and /or registered office | | |
| | WASSERSTEIN, P.A. | | |
| | 301 YAMATO ROAD, SUITE 2199 | | |
| | BOCA RATON, FL 33431 | | |
| The street addre | ess of its registered office and the street address of the business office of its registered agent, be identical. | | |
| Such change wa | as authorized by resolution duly adopted by its board of directors or by an officer so to be board, or the corporation has been notified in writing of the change. | | |
| Helen | Steinberg Helen S Feinberg President | | |
| I hereby accept I further agree performance of agent! Or, if the hereby Ordical | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete The duties, and I am familiar with and accept the obligation of my position as registered The discoument is being filed merely to reflect a change in the registered office address, I That the corporation has been notified in writing of this change. 11/2/2021 | | |
| | nature of Registered Agent Date | | |
| If signing on be | half of an entity: | | |
| | ASSERSTEIN | | |
| 13 | /ped or Printed Name * * * FILING FEE: \$35.00 * * * | | |
| | MAVE CHECKS DAVABLE TO ELONG & DURANTE DE CONTRACTOR DE CO | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)