

760493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

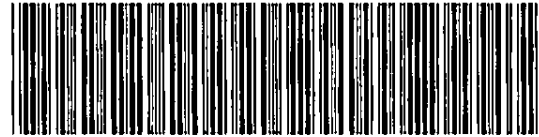
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800302157868

08/14/17--01019--016 **35.00

2017 AUG 14 P 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 21 2017
TALLAHASSEE

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Haven Inc.
Name of Corporation

DOCUMENT NUMBER: 760493

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:

Cynthia F. Wilson
Name of Contact Person
Fletcher Acctg & Tax Service Inc.
Firm/Company
422 North Dixie Highway
Address
Lake Worth, FL 33460
City/State and Zip Code
cfletcher@fletchertax1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia F. Wilson at (561) 586-7110
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: Sun Haven, Inc
2. The principal office address: c/o Fletcher Accounting and Tax Service Inc.

3. The mailing address (if different): 422 N Dixie Hwy
Lake Worth, FL 33460

4. Date of incorporation/qualification: 10/19/1981 Document number: 760493

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)

Dicker, Krivok & Stoloff, P.A.

1818 Australian Ave So Ste 400

West Palm Beach, FL 33409

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

Fletcher Accounting and Tax Service, Inc.

422 N Dixie Hwy

P.O. Box NOT acceptable

Lake Worth, FL 33460

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.

x Mirja Silvan
Signature of an officer or director

Mirja Silvan, 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.

Cynthia F. Wilson
Signature of Registered Agent

8/8/17
Date

If signing on behalf of an entity:

Cynthia F. Wilson, President
Typed or Printed Name

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