

842680

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
ALFRED ANGELO, INC.**

Certificate of Status	0
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June 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALFRED ANGELO, INC.
1301 VIRGINIA DR
STE 110
FT WASHINGTON, PA 19034US

SUBJECT: ALFRED ANGELO, INC.
REF: 842680

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This should be filed under a corporation registered agent change not a LLC.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H16000149762
Letter Number: 616A00013453

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please attach original filing
date of submission 6/20

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 PA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alfred Angelo, Inc.
2. The principal office address: 1625 South Congress Ave. Ste 400 Delray Beach FL 33445
3. The mailing address (if different): 1700 East Putnam Ave. Ste 207 Old Greenwich CT 06870
4. Date of incorporation/qualification: 2/27/97 Document number: 842680
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)

Michael A. Tessitore, Esq

111 North Orange Ave. Ste 900

Orlando FL 32802

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Tammy Tofteroo

Signature of an officer or director

Tammy Tofteroo Authorized Person

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. On 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.

By: Tammy Tofteroo

Signature of Registered Agent

6/1/16

Date

If signing on behalf of an entity:

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)