

F05 000000 2465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2021 OCT 18 AM 9:12
SECRETARY OF STATE
TAMPA, FL



Corporate Services

October 14, 2021

BY Federal Express

Registration Section
FL Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporation

Edwards & Company, Inc. (A. C. Edwards, Inc.)

Dear Sir/Madam:

Please find attached a Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above captioned entity. Also attached is a check in the amount of \$35 for the payment of filing fees.

Please forward any correspondence regarding this submission via email to sosfilings@3hcs.com, by fax to (718) 228-2501 or by mail to 3H Corporate Services, LLC, 36 Long Alley, Saratoga Springs, New York, 12866 Attn: Darrell Belch. Please do not hesitate to contact me at (518) 583-0639 Ext. 125 if you have any questions.

Best regards,

Yours truly,

Darrell Belch, Esq.
Vice President, Corporate Compliance

Attachments

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edwards & Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000002465

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:

Darrell Belch

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Darrell Belch

Name of Contact Person

at

(518)

583-0639 Ext. 125

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 New York
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Edwards & Company, Inc. (A. C. Edwards, Inc.)

2. The principal office address: 2101 Vista Parkway, Suite 264, West Palm Beach, FL 33411

3. The mailing address (if different): 140 Greene Avenue, Sayville, NY 11782

4. Date of incorporation/qualification: 04/20/2005 Document number: F05000002465

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)

ROGERS, PETER M

2101 VISTA PARKWAY, SUITE 264

WEST PALM BEACH, FL 33411

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

3H Agent Services, Inc.

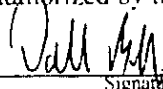
1415 Panther Lane, Suite 327

P.O. Box NOT acceptable

Naples, FL 34109

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.

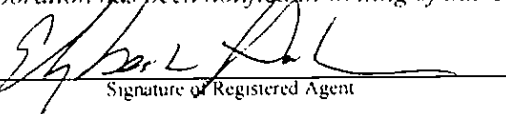


Signature of an officer or director

Darrell Belch, Attorney-in-Fact for the 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

10/15/2021

Date

If signing on behalf of an entity:

Elizabeth Harker, President

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 (04/13)

SECRETARY OF STATE
2021 OCT 18 AM 9:42
FILED