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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

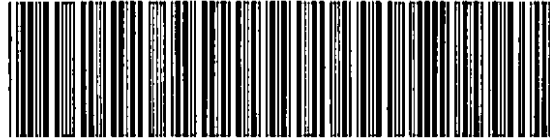
(Business Entity Name)

(Document Number)

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2021 AUG -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

AUG 2 6 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STANLEY P. STONE & ASSOCIATES, INC.
Name of Corporation EIN: 13-3253121

DOCUMENT NUMBER: 185387 (NY)

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:

STANLEY P. STONE
Name of Contact Person

STANLEY P. STONE & ASSOCIATES, INC.
Firm/Company

3131 SPANISH TRAIL
Address

DELRAY BEACH, FL 33483
City/State and Zip Code

E-mail address: (to be used for future annual report notification) Spstone2@aol.com

For further information concerning this matter, please call:

STANLEY P. STONE at (917) 400-1565
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
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: STANLEY P. STONE & ASSOCIATES, INC.
2. The principal office address: 3131 SPANISH TRAIL, DELRAY BEACH, FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JAN. 22, 1985 Document number: 185387
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)

CT CORPORATION SYSTEM (NRAI Services)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Stanley P. Stone
STANLEY P. STONE & ASSOCIATES, INC.
3131 SPANISH TRAIL
DELRAY BEACH, FL 33483

P.O. Box NOT acceptable

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.

Stanley P. Stone
Signature of an officer or director

STANLEY P. STONE, 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.

Stanley P. Stone
Signature of Registered Agent

July 30, 2021
Date

If signing on behalf of an entity:

STANLEY P. STONE
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)

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TALLAHASSEE, FL