CAPITOL SERVICES (01/02) 02/06/2020 10:16:45 AM

FUT000002705

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PONN FINANCIAL MANAGEMENT, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

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

1. The name of the corporation: PONN FINANCIAL MANAGEMENT, INC.
2. The principal office address: C/O STEPHEN N. WILCHINS 20 WILLIAM STREET, SUITE 130 WELLESLEY, MA 02481
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/22/2007 Document number: F07000002705
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)

PONN, RICHARD
1700 SE DARLING STREET
STUART FL 34997

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

Capitol Corporate Services, Inc.
615 East Park Avenue 2nd Fl
Tallahassee FL 32301

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.

Stephen N. Wilchins, President

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 obligations 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.

1/24/2020

If signing on behalf of an entity:

Jason Fischer, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (03/12)

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