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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: AC PLAZA INCORPORATED Name of Corporation		
DOCUMENT NUMBER:F13000003897		
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:		
SCHOOLEY, STEVEN R, ESQ. Name of Contact Person		
THE COLOOL EVILANT FIDA		
THE SCHOOLEY LAW FIRM Firm/Company		
108 HILLCREST STREET		
Address		
ORLANDO, FL 32801		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
SCHOOLEY, STEVEN R, ESQ at (407)377-6300		
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 SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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 NY in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: AC PLAZA INCORPORATED 2. The principal office address: 385 WEST MAIN STREET BABYLON, NY 11702
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/11/2013 Document number: F13000003897
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)
INCORPORATING SERVICE, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SCHOOLEY, STEVEN R, ESQ SCHOOLEY, STEVEN R, ESQ 26
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108 HILLCREST STREET P.O. Box NOT acceptable
ORLANOD, FL 32801
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.
ALEXANDER ALEX PRESIDENT Printed or typed name and little
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 Agents Signature of Registered Agents Date Da
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