

F14000000206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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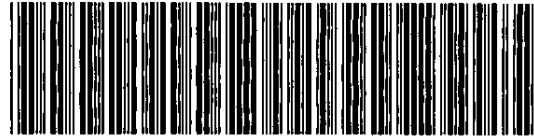
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 585 North Avenue Corp., a New York Corporation
Name of Corporation

DOCUMENT NUMBER: F14000001206

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:

Darren Caputo, Esq.

Name of Contact Person

Brasfield, Freeman, Goldis & Cash, P.A.

Firm/Company

2553 First Avenue North

Address

Saint Petersburg, FL 33702

City/State and Zip Code

dcaputo@brasfieldlaw.net

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

For further information concerning this matter, please call:

Darren Caputo, Esquire

Name of Contact Person

at (727) 327-2258

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
Clifton Building
2661 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 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: 585 North Avenue, Corp.
2. The principal office address: 80 Woodland Avenue, New Rochelle, NY 10805
3. The mailing address (if different): 4909 Meadow Lane
Macon, GA 31206
4. Date of incorporation/qualification: 3/13/2014 (Florida Qualification) Document number: F14000001206
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)

Caputo, Darren

6700 Bayou Grande Blvd. NE

Saint Petersburg, FL 33702

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

Brasfield, Freeman, Goldis & Cash, P.A.

Attn.: Darren Caputo, Esq.

P.O. Box NOT acceptable

2553 First Avenue North, St. Petersburg, FL 33713

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.

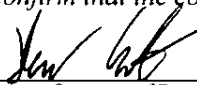


Signature of an officer or director

Joseph P. Pugliese, 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

6/2/2014

Date

If signing on behalf of an entity:

Darren Caputo, Esq.

Typed or Printed Name

***** FILING FEE: \$35.00 *****