

F15 000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

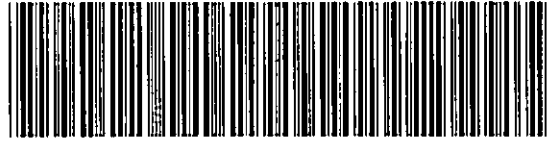
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100346082491

07/14/20--01017--0000 --35.00

S TALLER

AUG 25 2020

2020 JUL 10 PM 4:06

R/A CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Park One USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F 15000000141

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:

Sandra H. Anderson
Name of Contact Person

Park One USA, Inc.
Firm/Company

9378 Arlington Expy Suite #319
Address

Jacksonville, FL 32225
City/State and Zip Code

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

For further information concerning this matter, please call:

Sandra H. Anderson at (904) 442-1260
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Park One USA, Inc.
2. The principal office address: 9378 Arlington Expwy Suite #319
Jacksonville, FL 32225
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-13-15 Document number: F15000000141
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)

Furness Properties
2221 Lee Road, Suite 11
Winter Park, FL 32789

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

Maoz Goldshtein
9378 Arlington Expwy. Suite #319
P.O. Box NOT acceptable
Jacksonville, FL 32225

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 for the corporation has been notified in writing of the change.

[Signature] Maoz Goldshtein President
Signature of an officer or director 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] 7-3-20
Signature of Registered Agent Date

If signing on behalf of an entity:

Maoz Goldshtein
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)

2020 JUL 10 PM 4:06