

File 0000002196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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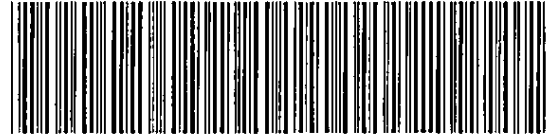
(Business Entity Name)

(Document Number)

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FILED

20 MAR -2 AM 9:31

Notarized by State of Florida

2020 MAR -2 AM 11:06

Notarized by State of Florida

MAR 03 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 197178 5018754

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : February 28, 2020

ORDER TIME : 9:37 AM

ORDER NO. : 197178-005

CUSTOMER NO: 5018754

CHANGE OF AGENT

NAME: AP MONTAGGI USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson EXT 62980

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AP Montaggi USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000002196

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:

Amedeo Luongo

Name of Contact Person

Mendonca & Partners, CPAs, LLC

Firm/Company

1030 Salem Road

Address

Union, NJ 07083

City/State and Zip Code

ALuongo@mcpallc.com

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

For further information concerning this matter, please call:

Amedeo Luongo

Name of Contact Person

at (908) 352-9797

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: AP Montaggi USA, Inc.
2. The principal office address: 112 Madison Ave., 6th Fl., New York, NY 10016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/07/2014 Document number: _____
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)

Resigned

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

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.

[Signature]
Signature of an officer or director

ALAN LUNCO CFO
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.

Corporation Service Company

By: [Signature]
Signature of Registered Agent

3/2/20

Date

If signing on behalf of an entity:

Kadesha Roberson
Asst. Vice President

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA