

# FI60000003675

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

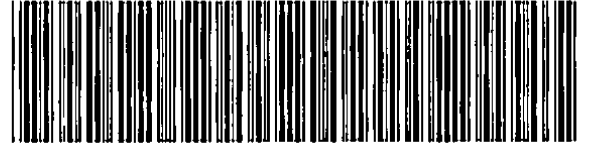
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler  
9/17/21

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATTIS INDUSTRIES INC.  
Name of Corporation

**DOCUMENT NUMBER:** F16000003675

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:

Richard J. Dreger, Esq.

Name of Contact Person

Richard J. Dreger, Attorney at Law, P.C.

Firm/Company

295 W. Crossville Road, Suite 110

Address

Roswell, Georgia 30075

City/State and Zip Code

monica@rdregerlaw.com

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

For further information concerning this matter, please call:

Monica L. Abreu

at ( 678 )

566-6902

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 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: ATTIS INDUSTRIES INC.
2. The principal office address: 3501 N. Ponce de Leon Blvd., Suite B347  
St. Augustine, Florida 32084
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/15/2016 Document number: F16000003675
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)

Christopher C. Diaz

2326 Fiddlers Lane

Atlantic Beach, Florida 32233

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

URS Agents, LLC

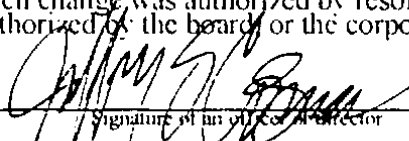
3458 Lakeshore Drive

P.O. Box NOT acceptable

Tallahassee, Florida 32312

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

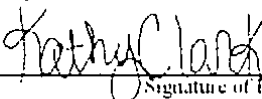
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Jeffrey S. Cosman, Chairman of the Board

\_\_\_\_\_  
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

8/20/2021

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kathy Clark, Asst. Secretary  
\_\_\_\_\_  
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)