

FI60000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

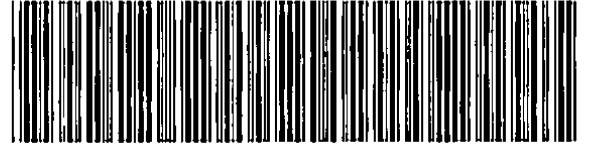
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100371275281

08/26/21--01020--032 **35.00

FILED
2021 AUG 26 PM 3:25
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

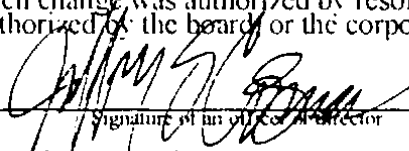
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS Agents, LLC
3458 Lakeshore Drive
P.O. Box NOT acceptable
Tallahassee, Florida 32312

2021 AUG 26 PM 3:25
 FILED
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

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.

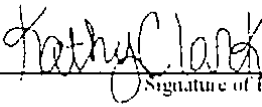


Signature of an officer or director

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