

F160000004255

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cocovan Corp

Name of Corporation

**DOCUMENT NUMBER:** F16000004258

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:

Caitlin Harrison

Name of Contact Person

Marino Partners LLP

Firm/Company

15 Fisher Lane, Suite 200

Address

White Plains, NY 10603

City/State and Zip Code

lisa@maximaipartners.com

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

For further information concerning this matter, please call:

Caitlin Harrison

Name of Contact Person

at 914 368-4525

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cocovan Corp
2. The principal office address: 1265 Mariola Ct., Coral Gables, FL 33134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/22/2016 Document number: F16000004258
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)

Elizabeth van Wallegghem

2525 Ponce de Leon Blvd, Suite 300

Coral Gables, FL 33134

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

Elizabeth van Wallegghem

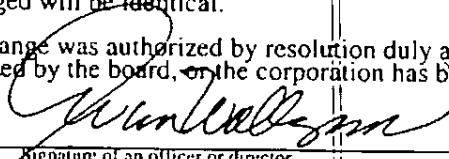
500 S. Dixie Hwy, Suite 301

P.O. Box NOT acceptable

Coral Gables, FL 33146

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

Elizabeth van Wallegghem, 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

August 22, 2017

Date

If signing on behalf of an entity:

Elizabeth van Wallegghem

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 (03/12)

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