

F1700000 4974

(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



200334312532

09/16/13--01005--004 **35.00

RECEIVED
FALLMOUTH OFFICE

2019 OCT 10 PM 5:19

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2019

ANTHONY FADELL
2525 PONCE DE LEON BLVD STE 300
CORAL GABLES, FL 33134

SUBJECT: CONCERTO MANAGEMENT, INC.
Ref. Number: F17000004974

We have received your document for CONCERTO MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 119A00019899

2019 OCT 10 11:12:22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concerto Management Inc
Name of Corporation

DOCUMENT NUMBER: F17000004974

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:

Anthony Fadell

Name of Contact Person

Concerto Management Inc

Firm/Company

2525 Ponce de Leon Blvd, Ste 300

Address

Coral Gables, FL 33134

City/State and Zip Code

operations@concertomgmt.com

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

For further information concerning this matter, please call:

Anthony Fadell

Name of Contact Person

at (786) 810-3660

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: Concerto Management Inc
2. The principal office address: 2525 Ponce De Leon Blvd, Suite 300, Coral Gables, FL 33134
3. The mailing address (if different): 2525 Ponce De Leon Blvd, Suite 300, Coral Gables, FL 33134
4. Date of incorporation/qualification: 08/29/2017 Document number: F17000004974
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)

Incorporating Services, Ltd.

1540 Glenway Dr

Tallahassee, FL 32301

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

Anthony Fadell

2525 Ponce de Leon Blvd, Suite 300

P.O. Box NOT acceptable

Coral Gables, FL 33134

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

Anthony Fadell, CEO

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

10/8/2019

Date

If signing on behalf of an entity:

Anthony Fadell, CEO of Concerto Management, Inc.

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)

FILED
2019 OCT 10 PM 5:19
TALLAHASSEE, FL