

F19 000002781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

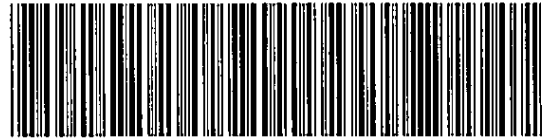
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900332765119

08/14/19--01012--001 \$35.00

S TALLENT

AUG 21 2019

FILED
2019 AUG 14 PM 1:39
CLERK OF STATE
OFFICE OF THE CLERK OF STATE

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&A ARMOR INC.
Name of Corporation

DOCUMENT NUMBER: F19000002781

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:

ALI KHAN
Name of Contact Person

STRACHAN-KHAN REGISTERED AGENTS, INC.
Firm/Company

4700 NW BOCA RATON, BLVD., #304
Address

BOCA RATON, FL 33431
City/State and Zip Code

TK@TAXINTL.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALI KHAN at (561) 241 - 9991
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
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 UNITED STATES in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A&A ARMOR INC.
2. The principal office address: 257 E. 23RD ST.
RIVIERA BEACH, FL 33404
3. The mailing address (if different): 19-300 ESNA PARK DR.
MARKHAM, ONTARIO L3R 1H3 CANADA
4. Date of incorporation/qualification: 06/06/2019 ^{06/14/2019} Document number: F19000002781
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)

ARTHUR PARAKOVITS

257 E 23RD ST.

RIVIERA BEACH, FL 33404

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

STRACHAN-KHAN REGISTERED AGENTS, INC. ✓

4700 BOCA RATON BLVD., #304

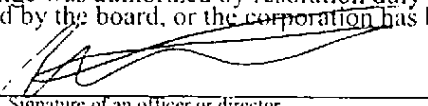
P.O. Box NOT acceptable

BOCA RATON, FL 33431

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

ARTHUR PARAKOVITS, 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

8/9/19
Date

If signing on behalf of an entity:

ALI KHAN

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
2019 AUG 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FL