

F1900000 3156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

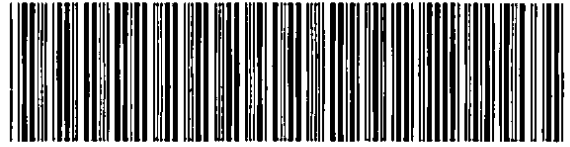
(Business Entity Name)

(Document Number)

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2019 SEP 23 AM 11:19

TALLAHASSEE, FL

SEP 24 2019  
C. Kinsey



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2019

WILLIAM T PRESTON  
605 S ORANGE ST  
NEW SMYRNA BEACH, FL 32168

SUBJECT: COWEN LAND COMPANY  
Ref. Number: F19000003156

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

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

TO UPDATE THE REGISTERED AGENT YOU WILL NEED TO FILE STATEMENT OF CHANGE OF REGISTERED AGENT FORM ALONG WITH AN ADDITIONAL 35.00 DOLLAR CHECK OR MONEY ORDER.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 119A00018727

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: COWEN LAND COMPANY  
Name of Corporation

DOCUMENT NUMBER: FL7000003156

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:

WILLIAM T. PRESTON, ESQ.  
Name of Contact Person

THE PRESTON LAW FIRM  
Firm/Company

605 S. ORANGE STREET  
Address

NEW SMYRNA BEACH FL 32168  
City/State and Zip Code

bprestonjd@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM T. PRESTON at ( 386 ) 424-9200  
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 NEBRASKA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COWAN LAND COMPANY  
2. The principal office address: 2603 QUEEN PALM DRIVE,  
EDGEWATER, FL 32141  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07-05-2019 Document number: FI9000003156

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)

WAYNE R. COWAN  
2603 QUEEN PALM DRIVE  
EDGEWATER, FL 32141

TALLAHASSEE, FL

2019 SEP 23 AM 11:20

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

WAYNE COWAN  
2603 QUEEN PALM DRIVE  
EDGEWATER, FL 32141

P.O. Box NOT acceptable

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.

Wayne Cowan  
Signature of an officer or director

Wayne Cowan  
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.

Wayne Cowan  
Signature of Registered Agent

9/18/2019  
Date

If signing on behalf of an entity:

Wayne Cowan  
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)