

Jan. 25, 2024 4:34PM

PDFS Fax

No. 2269

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F22000003156

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H240000310973ABC-

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FILE RIGHT LLC
Account Number : I20170000091
Phone : (718)878-5811
Fax Number : (718)732-4580

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
ABC MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JAN 26 PM 3:48

COVER LETTER

H240000310973

TO: Amendment Section
Division of Corporations

SUBJECT: ABC MORTGAGE CORP.
Name of Corporation

DOCUMENT NUMBER: F22000003156

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:

Mark Fuchs

Name of Contact Person

File Right RA Services, LLC

Firm/Company

1425 37th Street, Suite 201

Address

Brooklyn, NY 11218

City/State and Zip Code

agent@fileacorp.com

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

For further information concerning this matter, please call:

Sarah Ringel

at (718) 878-5811

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

CR26045 (04/13)

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2024 JAN 26 11:01:48

H240000310973

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: ABC MORTGAGE CORP.
2. The principal office address: 791 KENT AVE
BROOKLYN, NY 11205
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/19/2022 Document number: F22000003156
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)

Business Piling Incorporated

1200 South Pine Island Rd, Plantation, FL 33326

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

File Right RA Services, LLC

625 E Twigg Street, Ste. 110

P.O. Box NOT acceptable

Tampa, FL 33602

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.

/s/ Moishe Zelik

Signature of an officer or director

MOISHE ZELIK

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.

/s/ Mark Fuchs

Signature of Registered Agent

1/12/2024

Date _____

If signing on behalf of an entity:

Mark Fuchs

Typed or Printed Name _____

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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