

F9300000717

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

From: Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914)949-9188
Fax Number : (914)949-9618

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

Email Address: RSNICKI@ADL.COM

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RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

REGISTERED AGENT CHANGE
HOLROD REALTY HOLDING CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLROD REALTY HOLDING CORPORATION
Name of Corporation

DOCUMENT NUMBER: F93000000717

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:

DOLORES BURTON

Name of Contact Person

UNITED CORPORATE SERVICES, INC.

Firm/Company

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12207

City/State and Zip Code

rsnich1@aol.com

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

For further information concerning this matter, please call:

DOLORES BURTON

Name of Contact Person

at (877) 8949049

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

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: HOLROD REALTY HOLDING CORPORATION

2. The principal office address: 117 WEST 72ND STREET SUITE 5W NEW YORK, NY 10023

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/29/1993 Document number: F93000000717

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)

Association Law Group, P.L.
1200 Brickell Avenue PH2000
Miami, FL 33131

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

United Corporate Services, Inc.
9200 South Dadeland Blvd. Suite 508
Miami, Florida 33156
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.

/s/James A. Nicholson
Signature of an officer or director

James A. Nicholson, President
Printed or typed name and title

FILED
FEB 26 2021
AM 10:57
STATE
TALLAHASSEE, FL

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/Michael A. Barr
Signature of Registered Agent

2/25/2021
Date

If signing on behalf of an entity:

Michael A. Barr
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 (04/13)