

Division of Corporations

Florida Department of State
Division of Corporations
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F9400003942

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MAY 03 2019

**REGISTERED AGENT CHANGE
SOUTH FLORIDA STATE CORPORATION**

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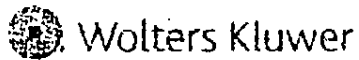
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TO	
COMPANY	
FAX NUMBER	18506176380
FROM	Kimberly Laughrey
DATE	2019-05-02 12:21:07 CST
RE	11634055 - SOUTH FLORIDA STATE CORPORATION

COVER MESSAGE

Robert Sholl
 Associate Fulfillment Specialist
 Global Fulfillment Operations
 CT Corporation

Team 614-280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1209 Orange Street Wilmington, DE 19801
www.wolterskluwer.com

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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 Republic of Panama in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation: South Florida State Corporation
2. The principal office address: 1499 West Palmetto Park Road, Suite 204 Boca Raton, FL 33486
3. The mailing address (if different): 1499 West Palmetto Park Road, Suite 204 Boca Raton, FL 33486
4. Date of incorporation/qualification: 07/28/1994 Document number: F94000003942
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)

ANDREONI, STEPHANIE
1499 W. PALMETTO PARK ROAD 204
BOCA RATON, FL 33486

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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TALLAHASSEE, FL

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.

John C. Cheng, 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.

By: Signature of Registered Agent
Date: 05/02/2019

If signing on behalf of an entity:
Bree Zahner, Assistant Secretary
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