

H08497

(Requestor's Name)

(Address)

Mydor Industries, Inc.
470 SW 9th Street
Dania Beach, FL 33004

☐

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☐

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
and of
REGISTERED AGENT
for
MYDOR INDUSTRIES, INC.

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

1. The name of the corporation: Mydor Industries, Inc.
2. The current principal office address: 601 SW 21ST Terrace, Suite 6
Ft Lauderdale, FL 33312
3. The new mailing address: 470 S.W. 9TH Street
Dania Beach, FL 33004-3836
4. Date of Filing: 06/19/1984
Effective Date: 06/14/1984
Document number: H08497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Glenn E. Wichinsky
1200 North Federal Highway, Suite 200,
Boca Raton FL 33432
6. The name and street address of the new registered agent: Stuart A. Kaufman
470 S.W. 9TH Street
Dania Beach, FL 33004-3836.

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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.

Dated: November 30, 2004

By: 

Stuart A. Kaufman, President

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: 

Stuart A. Kaufman

November 30, 2004