

H75187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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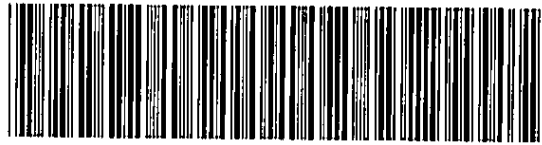
(Business Entity Name)

(Document Number)

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Change

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Roy J. Kahn, P.A.  
Name of Corporation

DOCUMENT NUMBER: H 75187

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:

Roy J. Kahn  
Name of Contact Person

Roy J. Kahn, P.A.  
Firm/Company

420 S. Dixie Highway suite 4B  
Address

Coval Gables, FL. 33146  
City/State and Zip Code

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

For further information concerning this matter, please call:

Roy J. Kahn at ( 305 ) 358-7400  
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

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

1. The name of the corporation: Roy J. Kahn, P.A.
2. The principal office address: 420 S. Dixie Highway, Suite 4B  
~~S. Dixie Highway~~, Coral Gables, FL. 33146
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/10/1985 Document number: 475187
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)


Roy J. Kahn  
800 Brickell Ave. Suite 1400  
Miami, FL. 33131

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

Roy J. Kahn  
420 S. Dixie Highway, Suite 4B  
P.O. Box NOT acceptable  
Coral Gables, FL. 33146

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.

  
Signature of an officer or director

Roy J. Kahn, 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.

  
Signature of Registered Agent

6/7/21  
Date

If signing on behalf of an entity:

Roy J. Kahn  
Typed or Printed Name

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

2021 JUN 10 PM 12:42  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32314