

504264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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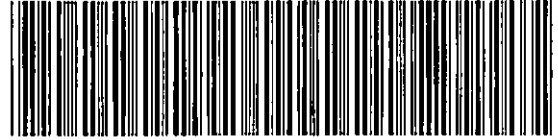
(Business Entity Name)

(Document Number)

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2023 MAY 15 PM 1:57

A handwritten signature in black ink, appearing to be the initials 'CR' with a stylized flourish.

BRANT & SON, INC.  
346 N GOLDENROD ROAD  
ORLANDO, FL 32807

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

2007 APR 15 10:11:57

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRANT & SON, INC.  
Name of Corporation

**DOCUMENT NUMBER:** J04264

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:

CRYSS MARTIN  
Name of Contact Person  
BRANT & SON, INC.  
Firm/Company  
346 N GOLDENROD ROAD  
Address  
ORLANDO, FL 32807  
City/State and Zip Code

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

For further information concerning this matter, please call:

CRYSS MARTIN at (407) 658-1925  
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

2009-11-15 11:15:57

**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: BRANT & SON, INC.

2. The principal office address: 346 N GOLDENROD ROAD  
ORLANDO, FL 32807

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/17/1986 Document number: J04264

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)  
CRYSS MARTIN  
2445 MONACO COVE CIRCLE  
ORLANDO, FL 32825

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
CRYSS MARTIN  
346 N GOLDENROD ROAD  
ORLANDO, FL 32807  
P.O. Box NOT acceptable

2023 MAY 15 11:57

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.

*Christina Davis*  
Signature of an officer or director

CHRISTINA DAVIS, CORPORATE SECRETARY  
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.*

*C. Davis*  
Signature of Registered Agent

11 MAY 2023  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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