

504476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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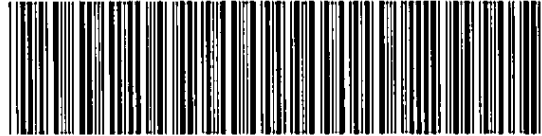
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: **Park & Associates Inc**

Name of Corporation

DOCUMENT NUMBER: **J04476**

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:

Kara M Park

Name of Contact Person

Park & Associates Inc

Firm/Company

5255 N Federal Hwy Suite 200

Address

Boca Raton, FL 33487

City/State and Zip Code

kpark@parkassociates.com

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

For further information concerning this matter, please call:

Kara M Park

Name of Contact Person

561 994-0880

at () 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Park & Associates Inc
2. The principal office address: 5255 N Federal Hwy Suite 200 Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/17/1986 Document number: J04476
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)

Kara M Park

5255 N Federal Hwy 2nd floor

Boca Raton, FL 33487

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

Kara M Park

5255 N Federal Hwy Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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.

Kara M Park
Signature of an officer or director

Kara M Park - 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.

Kara M Park
Signature of Registered Agent

9/26/18
Date

If signing on behalf of an entity:

Kara M Park

Typed or Printed Name

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