

J16413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

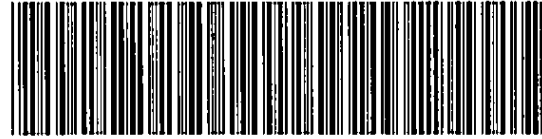
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Empire State Enterprises, Inc.

Name of Corporation

**DOCUMENT NUMBER:** J16413

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:

Aaron Adler

Name of Contact Person

Adler Wellikoff, PLLC

Firm/Company

1300 North Federal Highway, Suite 107

Address

Boca Raton, FL 33432

City/State and Zip Code

aadler@adwellgroup.com

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

For further information concerning this matter, please call:

Aaron Adler

Name of Contact Person

at ( 561 ) 508-8365

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

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SECTION OF THE STATE  
DIVISION OF CORPORATIONS  
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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Empire State Enterprises, Inc.  
2. The principal office address: 9905 Clint Moore Road  
Boca Raton, FL 33432  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/28/1986 Document number: J16413

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)

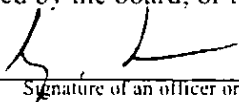
Wellikoff, Adler  
9905 Clint Moore Rd  
Boca Raton, FL 334969-1016

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

Adler Wellikoff, PLLC  
1300 North Federal Highway, Suite 107  
P.O. Box NOT acceptable  
Boca Raton, FL 33432

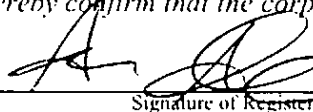
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Stephen Thomas, 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

August 19, 2019  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Aaron Adler  
\_\_\_\_\_  
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

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DIVISION OF CORPORATIONS  
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