

L3899C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

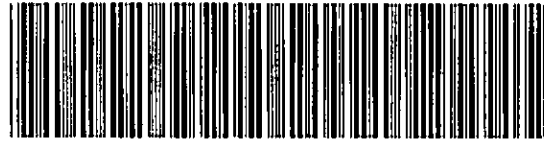
(Business Entity Name)

(Document Number)

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2022 JAN 13 PM 4:22

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JAN 31 2022
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hollywood Collectibles, Inc
Name of Corporation

DOCUMENT NUMBER: L38990

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:

Andrea Altman

Name of Contact Person

Hollywood Collectibles

Firm/Company

1300 Stirling Road suite 1 C

Address

Dania Beach, Florida 33004

City/State and Zip Code

altman@hollywoodecollectibles.com

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

For further information concerning this matter, please call:

Andrea Altman

Name of Contact Person

at (954-986-070)

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

ALREADY
PO



RECEIVED

2022 JAN 13 AM 8:06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

December 29, 2021

ANDREA ALTMAN
1300 STIRLING ROAD
STE. 1C
DANIA BEACH, FL 33004

SUBJECT: HOLLYWOOD COLLECTIBLES, INC.
Ref. Number: L38990

We have received your document for HOLLYWOOD COLLECTIBLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

You failed to list the date of incorporation in the space provided.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 621A00031400

**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: Hollywood Collectibles, Inc
2. The principal office address: 1300 Stirling Road suite 1 C Dania Beach, Florida 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/89 Document number: 138990
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)

Richard Altman

1300 Stirling Road suite 1 c Dania Beach, Fl 33004

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

Andrea Altman 1300 Stirling Road suite 1 c Dania Beach, Fl 33004

Not changed
P.O. Box NOT acceptable

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

Andrea Altman, Personal Representative

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

12/8/2021

Date

If signing on behalf of an entity:

Andrea Altman

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
CR2E045 (04/13)

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