

L71594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

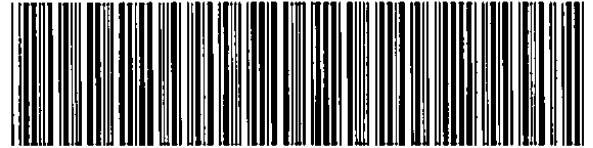
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 OCT 18 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FL

R. White

R. WHITE
OCT 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Greenspire & Associates Inc**

Name of Corporation

DOCUMENT NUMBER: **L71594**

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:

Benjamin Cottrell

Name of Contact Person

Cottrell Tax & Accounting LLC

Firm/Company

5147 Castello Drive

Address

Naples, FL 34103

City/State and Zip Code

admin@cottrelltax.com

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

For further information concerning this matter, please call:

Benjamin Cottrell

Name of Contact Person

at (**239**) **449-4881**

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: Greenspire & Associates Inc
2. The principal office address: 5850 Shirley St #105, Naples FL 34109
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/1990 Document number: L71594

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)

Tax & Financial Strategists LLC

28089 Vanderbilt Dr Ste 201

Bonita Springs, FL 34134

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

Cottrell Tax & Accounting LLC

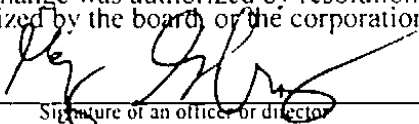
5147 Castello Dr

P.O. Box NOT acceptable

Naples, FL 34103

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

Gregory Shanabarger, 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

09/27/2018

Date

If signing on behalf of an entity:

Benjamin Cottrell

Typed or Printed Name

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

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SECRETARY OF STATE
TALLAHASSEE, FL