

MD7096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

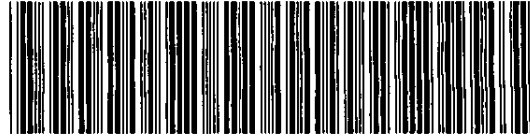
(Business Entity Name)

(Document Number)

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2015 JUN - 8 PM 4: 06
SECRETARY OF STATE
DIVISION OF CORP. FILINGS

R.A./R.O./ch8

JUN 17 2015
I ALBRITTON

June 3, 2015

Secretary of State
State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Casto Equities Corporation - Document No. M07096

Dear Sir:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for the above entity. Also enclosed is a check in the amount of \$35.00, representing your filing fee. Please file the enclosed statement of change, and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm
Encls.

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: CASTO EQUITIES CORPORATION
2. The principal office address: 6221 RIVERSIDE DR., 2N, DUBLIN, OH 43017
3. The mailing address (if different): 9861 S.W. 184th STREET, MIAMI, FL 33157
4. Date of incorporation/qualification: 10/29/1984 Document number: M07096
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)

FLORIDA REGISTERED AGENTS INC.

2601 S BAYSHORE DRIVE, SUITE 1600

MIAMI, FL 33133

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

JEFFREY C. ROTH, ESQ.

ROTH & SCHOLL, 866 SOUTH DIXIE HIGHWAY

P.O. Box NOT acceptable

CORAL GABLES, FL 33146

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 officer or director

James D. Casto, 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

6/3/15

Date

If signing on behalf of an entity:

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 (03/12)

RECEIVED
DIVISION OF CORPORATIONS
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