M42151

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R. WHITE MAY 13 2020

COVER LETTER

TO:

TO: Amendment Section Division of Corporations	· :
SUBJECT: Port Matiller Properties toc.	-
DOCUMENT NUMBER: M +2151	; ;
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:	
Name of Contact Person Part Malihar Properties, INC. Firm/Company 900 Park Aug. # 21D Address New York, N.Y. 10075 City/State and Zip Code Janesacher & G. grail. Com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Name of Contact Person at (212) \$34- Name of Contact Person Area Code & Daytime Telep	3579 hone Number
Enclosed is a \$35.00 check made payable to the Department of State.	 - -
Mailing Address: Amendment Section Street Address: Amendment Section	

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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 S statement of change is submitted for a corporation rule.	latutes, this
statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Fl	
1. The name of the corporation: Part Malibar Properties INC	١.
2. The principal office address: 900 Park AUP. # ZID New Yo	VK N.4
100 + 5	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11-24-1986 Document number: M421	51
 The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned) 	the
CT CORPORATION SYSTEM	
1200 S. PINC Island Road	
Plantation, FL. 33324	2ú2ú.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	28
CHERYL MAY MON	Pε
201 W. MARION Are. #1214	1:5
Punta Gorda, Fl. 33950	N
The street address of its registered office and the street address of the business office of its resuch change was publicated.	gistered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change.	cer so
TAMES G. ASHER, Pre	KidenT
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 complet of my duties, and I am familiar with and accept the obligation of my position as registered age document is heing filed merely to reflect a change in the registered office address, I hereby cocorporation has been notified in writing of this change.	e performance ent. Or, if this nfirm that the
Next Journa 4/21/2020	
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