

M58355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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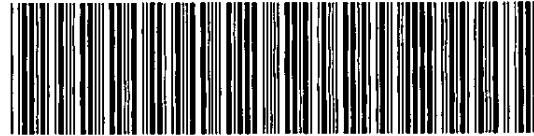
(Business Entity Name)

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*R. White*  
JUN 16 2016

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STOCKTON CHEMICAL CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** M58355

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:

REBECCA H. FISCHER, ESQ.

Name of Contact Person

FISCHER & FELDMAN, P.A.

Firm/Company

450 N. PARK ROAD, SUITE 500

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

RFISCHER@LFF-LAW.COM

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

For further information concerning this matter, please call:

REBECCA H. FISCHER

Name of Contact Person

at ( 954 ) 927-4097

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 AGENT AND OFFICE  
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 agent and office in the State of Florida.

1. The name of the corporation: STOCKTON CHEMICAL CORPORATION.
2. The principal office address: 20900 NE 30th Avenue, #607, Aventura, FL 33180.
3. The mailing address (if different): \_\_\_\_\_.
4. Date of incorporation/qualification: 09/01/1987  
Document number: M58355.
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)  
Peter Tirosh, deceased  
20900 NE 30th Avenue, #607  
Aventura, FL 33180
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Ziv Tirosh  
20900 NE 30th Avenue, #607  
Aventura, FL 33180

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.

\_\_\_\_\_  
Ziv Tirosh  
Director

June 7, 2016

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

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change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Ziv Tirosh

June 7, 2016