

N13000010827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

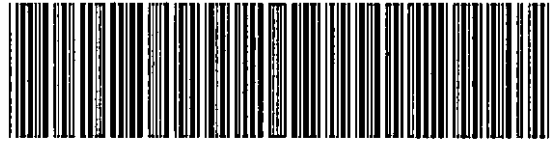
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200398134882

12/09/22--01008--011 **35.00

2022 DEC -9 PM 6:11
TALLAHASSEE, FLORIDA

MAR 01 2023
S. PRATHE

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: N13000010827

Please return all correspondence concerning this matter to the following:

Miami, FL 33162
City/State and Zip Code

For further information concerning this matter, please call:

Enclosed is a \$35.00 check made payable to the Department of State.

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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coolann Inc
2. The principal office address: 875 NE 178th, Miami, FL 33162
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/4/2013 Document number: 113000010827
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)

United States Corporation Agents Inc
5575 S. Semoran Blvd. #36
Orlando, FL 32822

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

Isaac Melnick
875 NE 178th
P.O. Box NOT acceptable
Miami, FL 33162

2022 DEC -9 PM 6:11
ALL FILINGS STOP

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]
Signature of an officer or director

President Isaac Melnick
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]
Signature of Registered Agent

12/06/2022
Date

If signing on behalf of an entity:

Isaac Melnick
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)