

P00 000 112636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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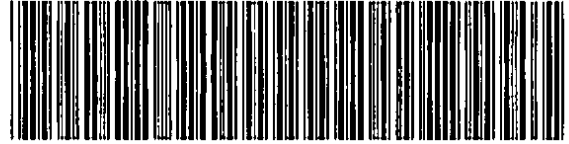
(Business Entity Name)

(Document Number)

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T. LEMIEUX

DEC 14 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DORIAN ETHAN HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P00000112636

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:

R. GLENN MARTIN

Name of Contact Person

DORIAN ETHAN HOLDINGS, INC

Firm/Company

P.O. BOX 822891

Address

PEMBROKE PINES FLORIDA 33082

City/State and Zip Code

ETHAN7@NETZERO.NET

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

For further information concerning this matter, please call:

DONNA M DELGADO

Name of Contact Person

at (305) 654.8202

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

1. The name of the corporation: DORIAN ETHAN HOLDINGS, INC
2. The principal office address: 16366 NW 13 STREET, PEMBROKE PINES FL 33028
3. The mailing address (if different): P.O. BOX 822891, PEMBROKE PINES, FL 33082
4. Date of incorporation/qualification: 12/08/2000 Document number: P00000112636
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)
- DONNA M DELGADO, ESQUIRE
- 19 WEST FLAGLER STREET SUITE 406
- MIAMI FLORIDA 33130

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

DONNA M DELGADO, ESQUIRE

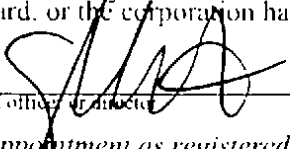
66 WEST FLAGLER STREET SUITE 900

MIAMI FLORIDA 33130

P.O. Box NOT acceptable

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.

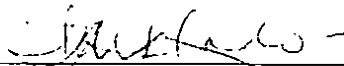


Signature of an officer or director

R. GLENN MARTIN, 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

08262021

Date

If signing on behalf of an entity:

DONNA M DELGADO

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)