

Pol 00039427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

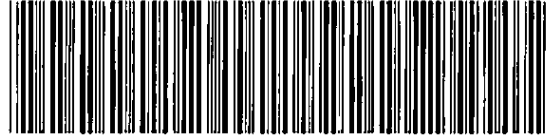
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A. HUNT

02/11/24

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROCESS SERVER, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P01000039899

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:

Kristina Kushner

Name of Contact Person

Process Server Inc.

Firm/Company

255 E. Dania Beach Suite 219

Address

Dania Beach

City/State and Zip Code

FL 33004

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

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JAN 21 PM 1:47  
DEPT. OF STATE  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Kristina Kushner

at ( 954 ) 929-9909

Name of Contact Person

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: Process Server, Inc.
2. The principal office address: 255 E Dania Beach Blvd. Suite 219, Dania Beach, FL 33004
3. The mailing address (if different): 255 E Dania Beach Blvd. Suite 219, Dania Beach, FL 33004
4. Date of incorporation/qualification: 04/18/2001 Document number: P01000039899
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)

Rhonda Hollander P.A.

1861 North Federal Highway #191

Hollywood, FL 33020

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

Kristina Kushner

255 E Dania Beach Blvd. Suite 219

P.O. Box NOT acceptable

Dania Beach, FL 33004

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

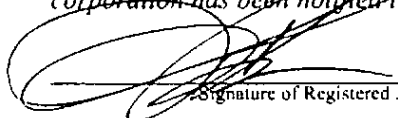
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Kristina Kushner, 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

February 15, 2024

Date

If signing on behalf of an entity:

Kristina Kushner President Director  
\_\_\_\_\_  
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)