

PO1 000049043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

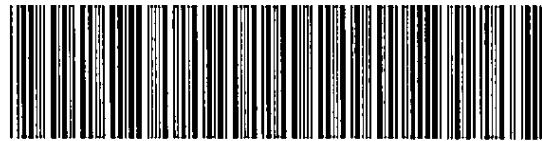
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke to Sozena  
for  
Correction  
cmw  
6/14/19

Office Use Only



400329596094

05/20/19--01047--028 \*\*35.00

2019 MAY 20 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

JUN 04 2019

© Kinsey

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cinemaworld of Florida, Inc.  
Name of Corporation

DOCUMENT NUMBER: P010000049043

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:

Richard Starr II  
Name of Contact Person

Cinemaworld of Florida, Inc  
Firm/Company

970 16th Place  
Address

Vero Beach, FL 32960  
City/State and Zip Code

rick @ CWtheaters. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Starr II at ( 772 ) 978-7188  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Cinemaworld of Florida, Inc.  
2. The principal office address: 970 16th Place  
Vero Beach, FL 32960  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/16/2001 Document number: P01000049043

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)

Tiffany Starr ESR  
2101 Indian River Blvd Ste 200  
Vero Beach, FL 32960

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

Starr, Tiffany A. ESR  
2770 Indian River Blvd, Ste # 324  
P.O. Box NOT acceptable  
Vero Beach, FL 32960

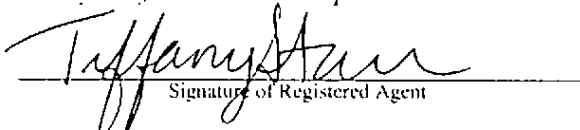
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Richard Starr II / VP  
\_\_\_\_\_  
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

05/16/19  
\_\_\_\_\_  
Date

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

**FILED**  
**2019 MAY 20 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**