

PO1 000063538

(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



900354046409

11/30/20--01006--005 **35.00

20 JAN 5:33

Handwritten signature/initials

JAN 13 2021

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

ADDI, INC.

SUBJECT: _____
Name of Corporation

P01000063538

DOCUMENT NUMBER: _____

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:

DELLA IRVIN

Name of Contact Person

ADDI, INC.

Firm/Company

9900 W. SAMPLE ROAD SUITE 247

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

DELLA1741@AOL.COM

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

For further information concerning this matter, please call:

DELLA IRVIN

954

755-4850

Name of Contact Person

at (_____) _____

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: ADDI, INC.
2. The principal office address: 9900 W. SAMPLE ROAD SUITE 247 CORAL SPRINGS, FL 33065

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/26/2001 Document number: P01000063538

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)

DELLA IRVIN

9900 W. SAMPLE ROAD SUITE 247

CORAL SPRINGS, FL 33065

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

DELLA IRVIN

9900 W. SAMPLE ROAD SUITE 247

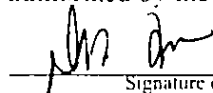
CORAL SPRINGS, FL 33065

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.

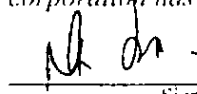
DELLA IRVIN PRESIDENT



Signature of an officer or director

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

11/22/2020

Date

If signing on behalf of an entity:

DELLA IRVIN

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)