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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

REGISTERED AGENT CHANGE MICALE PROPERTIES, INC.

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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
1. The name of the corporation: Micale Properties, Inc.
2. The principal office address: 1075 Pittview Ave Central Point OR
3. The mailing address (if different): 1075 Pittview Ave Central Point OR 97502
4. Date of incorporation/qualification: 07/06/2001 Document number: P01000066687
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)
Barreras, Lester-Lester Barreras CPA, PA
1987 NW 88th Court, Suite 201
Doral, FL 33172
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Registered Agents Inc.
7901 4th St N STE 300 P.O. Box NOT acceptable
P.O. Box NOT acceptable St. Petersburg FL 33702
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 withorized by the board, or the corporation has been notified in writing of the change.
Michael Martin, President Signature of an officer or director Michael Martin, President Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity. 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 locument 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 Date
f signing on behalf of an entity: Bill Havre
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *