

PO2000053797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

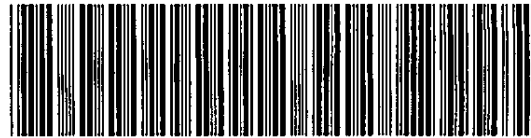
(Business Entity Name)

(Document Number)

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2016 OCT -8 PM 11:22
CLERK OF DISTRICT COURT

OCT 12 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARDTECH CORPORATION
Name of Corporation

P02000053797
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:

CESAR SANCHEZ

Name of Contact Person

CARDTECH CORPORATION

Firm/Company

2100 PONCE DE LEON BLVD - SUITE 1178

Address

CORAL GABLES, FL 33134

City/State and Zip Code

esanchez@cardtechcorp.com

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

For further information concerning this matter, please call:

CESAR SANCHEZ

305 7765104

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
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: CARDTECH CORPORATION
2. The principal office address: 2100 PONCE DE LEON BLVD - STE 1178
CORAL GABLES, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/15/2002 Document number: P02000053797
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)
CESAR SANCHEZ
8224 ROLLA CT
ORLANDO, FL 32836
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CESAR SANCHEZ
2100 PONCE DE LEON BLVD, STE 1178
CORAL GABLES, FL 33134
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.

Elena Sanchez ELENA SANCHEZ
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] 10/03/2016
Signature of Registered Agent 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