

PD40000031695

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Anti-Counterfeiting Coalition, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P04000031695

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:

Michael Holihan

Name of Contact Person

Holihan Law

Firm/Company

1101 N Lake Destiny Road, Suite 275

Address

Maitland, Florida 32751

City/State and Zip Code

spymom@bellsouth.net

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

For further information concerning this matter, please call:

Aileen Berger

Name of Contact Person

at 305 933-9576

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2013

MICHAEL HOLIHAN  
HOLIHAN LAW  
1101 N. LAKE DESTINY ROAD - STE. 275  
MAITLAND, FL 32751

SUBJECT: FLORIDA ANTI-COUNTERFEITING COALITION, INC.  
Ref. Number: P04000031695

We have received your document for FLORIDA ANTI-COUNTERFEITING COALITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 013A00017943

**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: Florida Anti-Counterfeiting Coalition, Inc.
2. The principal office address: 1101 N. Lake Destiny Road, Suite 275  
Maitland, Florida 32751
3. The mailing address (if different): P.O. Box 6307-12  
North Miami Beach, Florida 33163
4. Date of incorporation/qualification: 02-11-2004 Document number: P04000031695
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)

Spiegel & Utrera P.A.

1840 SW 22nd Street, 4th Floor

Miami, Florida 33145

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

Holihan Law


1101 N. Lake Destiny Road, Suite 275

P.O. Box NOT acceptable

Maitland, Florida 32751

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

Eric A. Berger 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

July 18, 2013

Date

If signing on behalf of an entity:

Aileen Berger

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  
CRZE045 (03/12)

FILED  
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