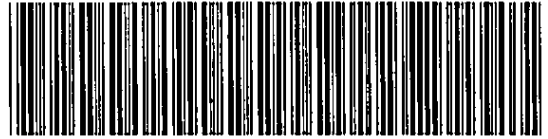


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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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17 FEB 13 2017  
11:41

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: 1045 Atlantic Ave., Inc.  
Name of Corporation

DOCUMENT NUMBER: P04000096475

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:

Kenneth M. Kaleel  
Name of Contact Person

Kenneth M. Kaleel, PA  
Firm/Company

54 NE 4th Avenue  
Address

Delray Beach, FL 33483  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kenneth M. Kaleel at ( 561 ) 279-4201  
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: 1045 Atlantic Ave., Inc.

2. The principal office address: 2155 S. Ocean Blvd., #15 Delray Beach, FL 33483

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/24/2004 Document number: P04000096475

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)

Kenneth M. Kaleel, P.A. 555 No. Congress Ave., Suite 301 Boynton Beach, FL 33426

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

Kenneth M. Kaleel P.A. 54 NE 4th Avenue Delray Beach, FL 33483

P.O. Box NOT acceptable

17 FEB 13 2017

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

Theodore A. Costanzo, 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

January 30, 2017 Date

If signing on behalf of an entity:

Kenneth M. Kaleel 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