

P04000111262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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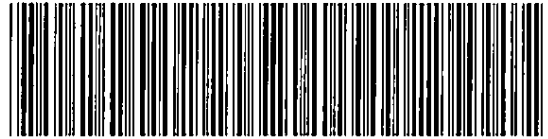
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grosman Consulting, P.A.
Name of Corporation

DOCUMENT NUMBER: ~~PD4000~~111262

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:

Sandy P. Fay

Name of Contact Person

Colodny Fass, P.L.L.C.

Firm/Company

1401 NW 136th Avenue, Suite 200

Address

Sunrise, Florida 33323

City/State and Zip Code

alongrosman@hotmail.com

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

For further information concerning this matter, please call:

Sandy P. Fay

at (954) 492-4010

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
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: Grosman Consulting, P.A.
2. The principal office address: 4401 S. Flamingo Road, Suite 109
Davie, Florida 33330
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/26/2004 Document number: PO4000111262
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)

Joseph P. Klapholz, Esq.

7951 SW 6th Street, Suite 210

Plantation, Florida 33324

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

Sandy P. Fay, Colodny Fass, P.L.L.C.

1401 NW 136th Avenue, Suite 200

P.O. Box NOT acceptable

Sunrise, Florida 33323

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

Alon Grosman

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

November 16, 2023

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
CR2E045 (04/13)

2024 JAN 16 PM 6:40
TALLAHASSEE, FLORIDA



**COLODNY
FASS**

1401 NW 136th Avenue, Suite 200
Sunrise, FL 33323
T 954.492.4010 | F 954.492.1144

January 12, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Grosman Consulting, P.A. – Document Number P04000111262
Grosman & Marranzini, P.A. - Document Number P06000151373
Dim Vacations, LLC – Document Number L21000254774
Our File No. 10934

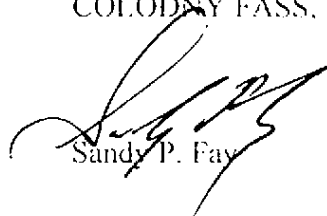
To whom it may concern:

Our office represents the above referenced entities. Enclosed for filing please find Statements of Change of Registered Office or Registered Agent or Both for each entity listed, together with checks representing the applicable filing fees.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

COLODNY FASS, P.L.L.C.



Sandy P. Fay