

PO4 000 145399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

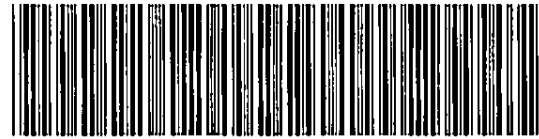
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUT GOD 1ST INVESTMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P04000145399

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:

Sarah Clasby Engel, Esq.

Name of Contact Person

The Engel Firm

Firm/Company

2665 S. Bayshore Drive, Suite 440

Address

Coconut Gove, FL 33133

City/State and Zip Code

sarah@engel-firm.com

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

For further information concerning this matter, please call:

Sarah Engel

at (786) 235 8419

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: Put God 1st Investment, Inc.

2. The principal office address: 919 4th Street
Miami Beach, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/2004 Document number: P04000145399

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)

Steven Rosen, Esq.
400 South Pointe Drive, Suite 311
Miami Beach, FL 33139

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

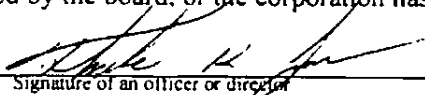
Sarah Clasby Engel, Esq.
2665 S. Bayshore Drive, Suite 440
Coconut Grove, FL 33133

P.O. Box, NOT acceptable

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DIVISION OF CORPORATIONS


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 R Lucas
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

4/29/20
Date

If signing on behalf of an entity:
Sarah Clasby Engel
Typed or Printed Name

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