

P05000 036 837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

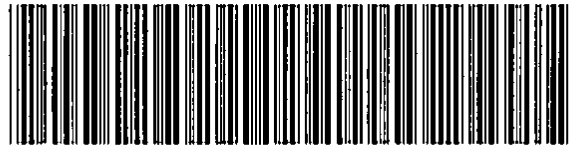
(Business Entity Name)

(Document Number)

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2019 SEP -3 PM 4:16
SEC. OF STATE
TALLAHASSEE, FL

SEP 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Erica L Franqui, PA

Name of Corporation

DOCUMENT NUMBER: P05000036837

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:

Erica Franqui

Name of Contact Person

Erica L Franqui, PA

Firm/Company

1451 W. Cypress Creek Rd, Suite 300

Address

Ft Lauderdale, FL 33309

City/State and Zip Code

ericafranquiesq@gmail.com

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

For further information concerning this matter, please call:

Erica Franqui

305 494-8108

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: Erica L. Franqui, PA
2. The principal office address: 1451 W Cypress Creek Rd, Suite 300
 Ft. Lauderdale, FL 33309
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 2/24/2005 Document number: P05000036837
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)
Erica Franqui
1071 NE 204th Terrace
North Miami Beach FL 33179

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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]
Signature of an officer or director

Erica Franqui, 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]
Signature of Registered Agent

08/27/2019

Date

If signing on behalf of an entity:

Jim Perkins EVP

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 (03/12)

FILED
2019 SEP -3 PM 4:16
TALLAHASSEE, FL
Sally Hassell, Clerk