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COVER LETTER

TO: Amendment Section **Division of Corporations**

CONE CRAZY INC SUBJECT:

Name of Corporation

P05000155660 **DOCUMENT NUMBER**

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:

NANCY NORTMANN

Name of Contact Person

CONE CRAZY INC

Firm/Company

6019 SW 19 ST

Address

MIRAMAR, FL 33023

City/State and Zip Code

DQNANCY65@BELLSOUTH.NET

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

For further information concerning this matter, please call:

NANCY NORTMANN

Name of Contact Person

954 270-8475 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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: CONE CRAZY, INC.

2. The principal office address: 6019 SW 19 ST MIRAMAR, FL 33023

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: NOV 23, 2005 Document number: P05000155660

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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)

RICHARD G OLYMPIO

1931 NW 86 AVE

PEMBROKE PINES, FL 33024 RESIGNED

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

NANCY D NORTMANN

6019 SW 19 ST

P.O. Box NOT acceptable

MIRAMAR, FL 33023

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.

Preschancy D NORTMANN Printed or typed name and title ignature of an officer or directo

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.

AUGUST 12. 2016

Date

Signature of Registere

If signing on behalf of an entity:

CONE CRAZY INC

yped 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)