

P07 0000 64483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

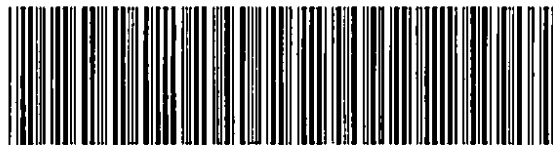
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEN'S CYCLE CENTER, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000064683

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hobel Florido

(Name of Person)

Florido Law Group, PA

(Name of Firm/Company)

14345 Commerce Way

(Address)

Miami Lakes, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Hobel Florido, Esq. at (305) 722-4002

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

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**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: KEN'S CYCLE CENTER, INC.
2. The principal office address: 7030 SW 21 Place, Davie, FL 33317

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/20/2024 Document number: P07000064683

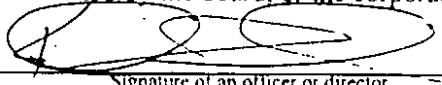
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
South Florida CPA Financial, Inc
12555 ORANGE DRIVE, #116
DAVIE, FL 33330

6. The name and street address of the new registered agent (if changed) and /or registered office, (if changed):
Karen Davis
11193 63rd Lane N
West Palm Beach, FL 33412
P.O. Box NOT acceptable

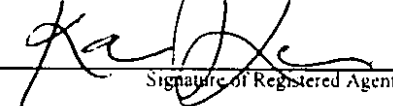
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Kenneth M. Diedrick
Signature of an officer or 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.

 7-22-24
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name