

PD80000 95231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

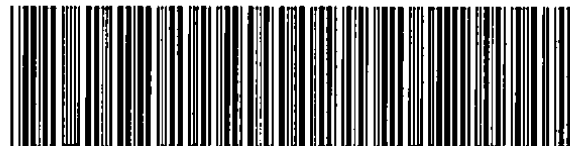
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

Ellen von Geyso, PA

SUBJECT: _____
Name of Corporation
P08000095231

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:

Ellen von Geyso

Name of Contact Person
Ellen von Geyso, PA

Firm/Company
1395 Brickell Ave, Suite 900

Address
Miami, Florida 33131

City/State and Zip Code
info@vongeyso.com

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

For further information concerning this matter, please call:

Ellen von Geyso

305

2984365

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: Ellen von Geyso, PA

2. The principal office address: 1395 Brickell Ave., Suite 900, Miami, Florida 33131

3. The mailing address (if different): 1395 Brickell Ave., Suite 900, Miami, Florida 33131

4. Date of incorporation/qualification: 10/22/2008 Document number: P08000095231

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)

Ellen von Geyso

200 Crandon Blvd., Suite 360

Key Biscayne, Florida 33149

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

Ellen von Geyso

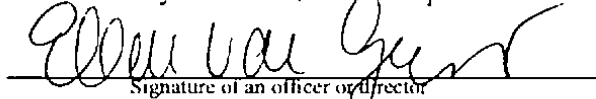
1395 Brickell Ave., Suite 900

P.O. Box NOT acceptable

Miami, Florida 33131

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

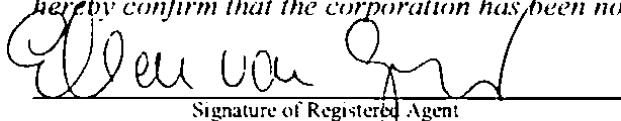
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Ellen von Geyso, President

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

Miami, July 8th 2019
Date

If signing on behalf of an entity:

Ellen von Geyso

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)

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SECRETARY OF STATE
FLORIDA