

P09 000 030 651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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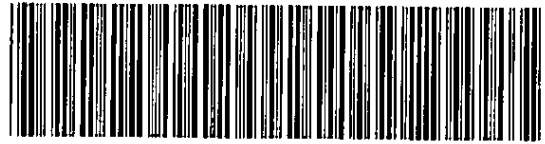
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

cf 11/23/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORGED DISTRIBUTING, INC
Name of Corporation

DOCUMENT NUMBER: P09000030651

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:

IRENE GONZALEZ

Name of Contact Person
FORGED DISTRIBUTING, INC

Firm/Company
13572 SW 38th Lane

Address
Miami, FL 33175

City/State and Zip Code
forgeaddst@gmail.com

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

For further information concerning this matter, please call:

Irene Rose Gonzalez at (305) 984-2058
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: FORGED DISTRIBUTING, INC
2. The principal office address: 13572 SW 38th Lane Miami, FL 33175
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/03/2009 Document number: P09000030651
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)

Irene Rose Gonzalez

12459 SW 130 St. #13

Miami, FL 33186

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

Irene Rose Gonzalez


13572 SW 38th Lane

P.O. Box NOT acceptable

Miami, FL 33175

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

Irene Rose Gonzalez / 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

10/21/22

Date

If signing on behalf of an entity:

Irene Rose Gonzalez

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 (04/13)

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2022 OCT 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL