

PO9 000033709

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Danon Management Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000033709

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:

Michael B. Berger, Esq.

Name of Contact Person

Carpenter & Berger, PL

Firm/Company

6400 N. Andrews Avenue, Suite 370

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

jstaley@theapogeecompanies.com

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

For further information concerning this matter, please call:

Michael B. Berger, Esq.

Name of Contact Person

at (954) 772-0127

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: Danon Management Group, Inc.
2. The principal office address: 401 W. Atlantic Avenue, R-12, Delray Beach, FL 33444
3. The mailing address (if different): Same as principal office address.
4. Date of incorporation/qualification: April 14, 2009 Document number: P09000033709
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)

Roi Danon

401 W. Atlantic Avenue, R-12

Delray Beach, FL 33444

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

Jeff Staley

3600 S. Congress Avenue, Suite D

P.O. Box NOT acceptable

Boynton Beach, FL 33426

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.

X

Signature of an officer or director

Jeff Staley, 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.

X

Signature of Registered Agent

September 4, 2015

Date

If signing on behalf of an entity:

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
TALLAHASSEE, FLORIDA