

P09000070914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

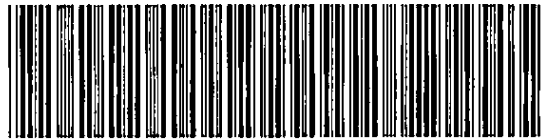
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

CH
2/18/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & E Property Management
Name of Corporation

DOCUMENT NUMBER: P09000070914

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:

Sandy Goldstein

Name of Contact Person

M & E Property Management, Inc.

Firm/Company

2806 N. 46th Ave, #D238

Address

Hollywood, Florida 33021

City/State and Zip Code

sandygoldst@gmail.com

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

For further information concerning this matter, please call:

Sandy Goldstein

Name of Contact Person

at (954)

483-4328

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: M & E Property Management, Inc.
2. The principal office address: 2806 N. 46th Ave #D238, Hollywood, FL 33021
3. The mailing address (if different): NA
4. Date of incorporation/qualification: 8/19/2009 Document number: P09000070914
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)

Roger Pickles, Esq.
506 Summerpt V. Pkwy, Suite 707
Windermere, FL 34786

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

Registered Agents, Inc.
7901 4th St N, STE 300
St. Petersburg, FL 33702

P.O. Box NOT acceptable

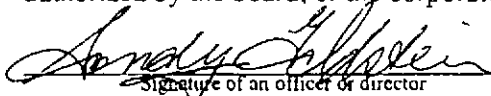
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Sandy Goldstein
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

3/22/2021
Date

If signing on behalf of an entity:

Bill Hurre
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
CR2F045 (04/13)