

P 10000016446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

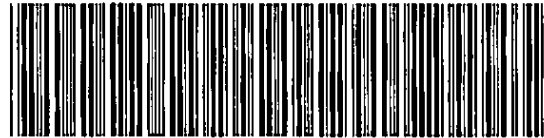
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

C. GOLDEN

JUL 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDICTION REACH INC
Name of Corporation

DOCUMENT NUMBER: ~~PC 12~~ P10000016446

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:

SUSAN M. MERKLIN
Name of Contact Person

ADDICTION REACH INC
Firm/Company

450 OCEAN DRIVE #1002
Address

JUNO BEACH FL 33408
City/State and Zip Code

SUE@ADDICTIONREACH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN M. MERKLIN at (561) 427-1900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

OR 561-644-2866

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: ADDICTION REACH INC.
2. The principal office address: 450 OCEAN DRIVE, #1002
JUNO BEACH, FL 33408
3. The mailing address (if different): SAME ADDRESS
4. Date of incorporation/qualification: 02/23/2010 Document number: P100000016746
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)
SUSAN M. MERKLIN
704 DUCHESS CT
PALM BEACH GARDENS, FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SUSAN M. MERKLIN (SAME NAME)
450 OCEAN DRIVE #1002
P.O. Box NOT acceptable
JUNO BEACH, FL 33408

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.

Susan M. Merklin
Signature of an officer or director

SUSAN M. MERKLIN, CEO
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.

Susan M. Merklin
Signature of Registered Agent

7/7/17
Date

If signing on behalf of an entity:

SUSAN M. MERKLIN, CEO
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

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