

11/10/2020

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hgordon@fowler-white.com

REGISTERED AGENT CHANGE
PAVIAN, INC.

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Electronic Filing Menu

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Help

Audit No. H20000389762 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR A CORPORATION

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: PAVIAN, INC.
2. Principal office address: 10101 Collins Avenue, Apt. 4E
(Note: MUST BE STREET ADDRESS) Bal Harbour, Florida 33154
3. Mailing address (if different): 10101 Collins Avenue, Apt. 4E
(Note: MAY BE POST OFFICE BOX) Bal Harbour, Florida 33154
4. Date of incorporation/qualification in Florida: 08/04/2010 Document number: P10000064128
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):

Registered Agent: Michael Goldberg
Registered Office Address: 16855 NE 2nd Avenue, Suite 303, North Miami Beach, FL 33162-1744

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

NEW Registered Agent: Howard W. Gordon, Esq.
NEW Registered Office Address: 1395 Brickell Avenue, 14th Floor
(MUST BE FLORIDA STREET ADDRESS) 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)

Jorge Landsmanas, 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)

(Date)

11/06/2020

If signing on behalf of an entity:

(Typed or Printed Name)

Audit No. H20000389762 3

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2020 NOV 10 AM 9:57