

P11000032500

11/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

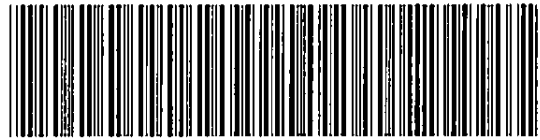
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORE PROPERTY ONE, INC.
Name of Corporation

DOCUMENT NUMBER: P11000032500

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:

CAMILA RIVERA ABREU

Name of Contact Person

TRUSTCO BANK

Firm/Company

1030 N RONALD REAGAN BLVD.

Address

LONGWOOD, FL 32750

City/State and Zip Code

CABREU@TRUSTCOBANK.COM

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

For further information concerning this matter, please call:

CAMILA RIVERA ABREU

Name of Contact Person

at (689)

259-5746

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: ORE PROPERTY ONE, INC.
2. The principal office address: 5 SARNOWSKI DRIVE, GLENNVILLE, NY 12302
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/2011 Document number: P11000032500
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

TRUSTCO BANK A FEDERAL SAVINGS BANK

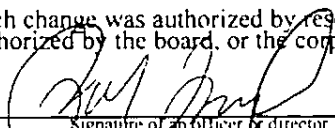
1030 N RONALD REAGAN BLVD.

P.O. Box NOT acceptable

LONGWOOD, FL 32750

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

Robert M. Leonard EVI

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

11/19/04

Date

If signing on behalf of an entity:

Trustco Bank A Federal Savings Bank

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)

FILED
2024 DEC 13 PM 4:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL