P11000037722

| (Requestor's Name) | | |
|---|---------------|--|
| (Address) | 10032507 | |
| (Address) | 10002007 | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | 02/25/1301003 | |
| (Business Entity Name) | | |
| (Document Number) | | |
| | S TALLENT | |
| Certified Copies Certificates of Status | FEB 28 2019 | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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-007 **35.00

COVER LETTER

Amendment Section Division of Corporations TO:

ronkatz@outdesigngroup.com

| SUBJECT: Katz Endeavors, Inc. |
|---|
| Name of Corporation P11000037722 |
| 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: |
| Ronald Katz |
| Name of Contact Person |
| Katz Endeavors, Inc. |
| Firm/Company |
| 7585 Via Grande |
| Address |
| Boynton Beach, FL 33477 |
| City/State and Zip Code |
| joli@outdesigngroup.com |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Ronald Katz Name of Contact Person Name of Contact Person Area Code & Daytime Telephone Number |
| Name of Contact Person 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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida | _ |
|--|---|----------|
| <u>-</u> | er to change its registered office or registered agent, or both, in the State of Florida. | |
| 1. The name of t | the corporation: Katz Endeavors, INC. | |
| 2. The principal | office address: 7585 Via Grande, Boynton Beach, FL 33437 | |
| 3. The mailing a | address (if different): | |
| 4. Date of incorp | poration/qualification: 4/18/2011 Document number: P11000037722 | |
| | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned) | |
| | Ronald Katz | |
| | 6500 West Rogers Circle, Suite 7000 | |
| | Boca Raton, FL 33487 | <u> </u> |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office | S |
| | 7585 Via Grande, Boynton Beach, FL 33437 | တ် |
| | P.O. Box NOT acceptable | |
| The street addre | ess of its registered office and the street address of the business office of its registered as be identical. | gent. |
| Such change wa authorized by th | as authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change. | |
| The state of the s | Ronald Katz, CEO and President Printed or typed name and title | |
| I hereby accept I further agree to performance of agent. Or, if thi | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. | l |
| Sign | nature of Registered Agent Date | _ |
| If signing on bel | chalf of an entity: | |
| Ty | yped or Printed Name | |

* * * FILING FEE: \$35.00 * * *