

P12000054978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

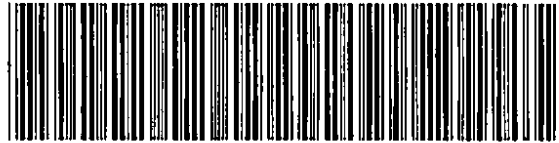
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800343418028

04/17/20--01011--006 **35.00

FILED
2020 APR 17 PM 2:57
STATE
FALL RIVER, CT 06030

Y SUIKER

APR 29 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POPUP STRUCTURES INC

Name of Corporation

DOCUMENT NUMBER: P12000054978

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:

RICHARD LASRY

Name of Contact Person

POPUP STRUCTURES INC

Firm/Company

525 OCEAN BLVD

Address

GOLDEN BEACH / FL /33160

City/State and Zip Code

RICHARD@POPUPEVENTSGROUP.COM

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

For further information concerning this matter, please call:

RICHARD LASRY

Name of Contact Person

at (

305

) 5820222

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: POPUP STRUCTURES INC.
2. The principal office address: 525 OCEAN BLVD, GOLDEN BEACH FL 33160
3. The mailing address (if different): 525 OCEAN BLVD, GOLDEN BEACH FL 33160
4. Date of incorporation/qualification: 6/18/2012 Document number: P12000054978
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)

RICHARD LASRY

5802 TYLER ST, HOLLYWOOD FL 33021

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

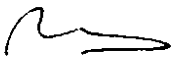
RICHARD LASRY

525 OCEAN BLVD , GOLDEN BEACH FL 33160

P.O. Box NOT acceptable

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

RICHARD LASRY, VP

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

4/12/20

Date

If signing on behalf of an entity:

RICHARD LASRY
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)

2020 APR 15 PM 2:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED