

PI3000074972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

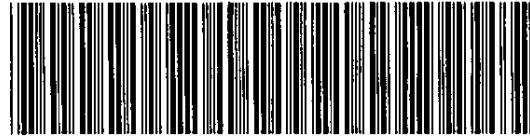
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400273602764

06/15/15--01008--001 **35.00

FILED
15 JUN 15 AM 7:12
DEPT. OF STATE
FALLS CHURCH, VA

FILED
JUN 24 2015
FLEMING
2420

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mickeys Tiki INC
Name of Corporation

DOCUMENT NUMBER: P13000074972

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:

Alan Brownfeld
Name of Contact Person

Mickeys Tiki INC
Firm/Company

350 SW 12th Ave
Address

Pompano Beach FL 33069
City/State and Zip Code

BrownfeldAUTO@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Brownfeld at 646,279,238
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

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: Mickey's Tiki, Inc
2. The principal office address: 350 SW 12th Ave
Pompano Beach FL 33069
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/11/13 Document number: P13000074972
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)

RESIGNED

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

LANA BROWN GOLDSTEIN
350 SW 12th Ave GOLDSTEIN
Pompano Beach FL
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]
Signature of an officer or director

ALAN BROWN (owner)
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]
Signature of Registered Agent

6/17/15
Date

If signing on behalf of an entity:

ALAN BROWN
Typed or Printed Name

FILED
JUN 15 AM 7:15
TALLAHASSEE
FLORIDA DEPARTMENT OF STATE

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314