## P13000077011

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July 20, 2021

CATHERINE MORRA PROFISH INC 4898 NW 16TH AVE BOCA RATON, FL 33431 US

SUBJECT: PROFISH INC Ref. Number: P13000077011

We have received your document for PROFISH INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

(850) 245-6823.

Annette Ramsey OPS estices concerning the filing of your document, please call

Letter Number: 721A00016721



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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Profish iNC Name of Corporation
DOCUMENT NUMBER: P 130000 77011
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:
Catherine MORRA  Name of Contact Person  Profish iNC  Firm/Company  LIBS & New 16th Avenue  Address  Boca Raton Fl 33431  City/State and Zip Code  Catherine morra Fl & aol. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Catherine MORBH at (561) 3010843  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:

Amendment Section

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

## 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 in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 2. The principal office address: 3. The mailing address (if different): \_\_Same 2013 Document number: P 4. Date of incorporation/qualification: Q9 i 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) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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. 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. 7-29-902

If signing on behalf of an entity:

Signature of Registered Agent

Typed or Printed Name

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