

P13000092692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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R. WHITE

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14 JAN -3 PM 5:32
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cromwell & Forbes
Name of Corporation

DOCUMENT NUMBER: P13000092692

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:

Marco Homrighausen

Name of Contact Person

Cromwell & Forbes

Firm/Company

900 Biscayne unit 4705

Address

Miami /FL/ 33132

City/State and Zip Code

marcohomrighausen@live.com

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

For further information concerning this matter, please call:

Marco Homrighausen

Name of Contact Person

at (786) 5669928

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: Cromwell & Forbes
2. The principal office address: 2301 Collins apt 435
33139 Miami fl
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/13/2013 Document number: P13000092692
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)

Marco Homrighausen
2301 Collins apt 435
33139 Miami , FL

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

255 Collins Ave suite 1
P.O. Box NOT acceptable
33139 Miami , FL

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

Director Marco Homrighausen
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

11/25/2013
Date

If signing on behalf of an entity:

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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304