

P13 000098477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

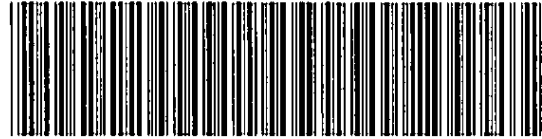
(Business Entity Name)

(Document Number)

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SUNNY DAY  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PALLADIUM INVESTMENTS INC  
Name of Corporation

**DOCUMENT NUMBER:** P13000098477

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:

ADRIAN RODRIGUEZ

Name of Contact Person  
PALLADIUM INVESTMENTS INC

Firm/Company  
150 E PALMETTO PARK RD SUITE 201

Address  
BOCA RATON FL 33432

City/State and Zip Code  
ADRIAN@PALLADIUMINVESTMENTS.COM

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

For further information concerning this matter, please call:

ADRIAN RODRIGUEZ at ( 561 ) 329-8702  
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  
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: PALLADIUM INVESTMENTS INC  
2. The principal office address: 150 E PALMETTO PARK RD SUITE 201 BOCA RATON FL 33432

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/10/2013 Document number: P13000098477

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)

ADRIAN RODRIGUEZ

101 PLAZA REAL S SUITE 219 BOCA RATON FL 33432

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

150 E PALMETTO PARK RD SUITE 201 BOCA RATON FL 33432

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.

Adrian Rodriguez  
Signature of an officer or director

Adrian Rodriguez Owner/  
Printed or typed name and title President

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.

Adrian Rodriguez  
Signature of Registered Agent

6/17/22  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED  
2022 JUN 27 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA