P1400030592

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Perry Manager, Inc. Name of Corporation
Name of Corporation
DOCUMENT NUMBER: P14000030592
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:
Name of Contact Person TANGLE WOOD Management LLC Firm/Company 2925 Aventura Blvd. #306 Address Aventura FL 33180 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
rmail address: (to be used for future annual report motification)
For further information concerning this matter, please call:
Name of Contact Person at (305) 918-1818 Area Code & Daytime Telephone Number
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

CR2E045 (04/13)

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: Perry Manager, Inc
2. The principal office address: 4000 Is and Blvd. Suitc 1606
Aventura FL 33160
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/4/14 Document number: P140000305
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)
NRAL Services Inc.
1200 South Pine Island Road
Plantation FL 33324 5 5 1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
4000 Island Blvd. Suite 1606 P.O. Box NOT acceptable
AVENTUIA FL 33160
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 Arnold S. Wax Pres. Printed or typed name and little
l 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.
CT Corporation System: 7 25 23 Signature of Registered Agent Robin Bersson Date
f signing on behalf of an entity:
Typed or Printed Name
->k

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

By: