

P1400003112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

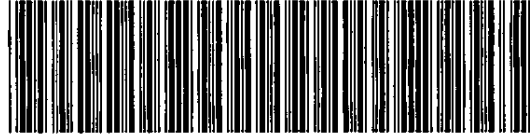
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100278292161

10/23/15--01002--021 **35.00

FILED
2015 OCT 23 PM 2:55
CLERK OF STATE
TALLAHASSEE FLORIDA

OCT 23 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered agent in my Corporation
Name of Corporation

DOCUMENT NUMBER: P1400033112

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:

Argentina E McCormack
Name of Contact Person
Argentina E McCormack, PA
Firm/Company
434 S 20th Ave
Address
Hollywood, FL 33020
City/State and Zip Code
realtorrg@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Argentina E McCormack at (954) 554-8049
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: Argentina E McCormack, PA
2. The principal office address: 434 S 20th Ave
Hollywood, FL 33020
3. The mailing address (if different): Same

4. Date of incorporation/qualification: April 11, 2014 Document number: PL4000033112

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Argentina E McCormack
434 S 20th Ave
Hollywood, FL 33020
P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 23 PM 2:55

FILED

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.

Argentina E McCormack
Signature of an officer or director

Argentina E McCormack, Director
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.

Argentina E McCormack
Signature of Registered Agent

Oct 20, 2015
Date

If signing on behalf of an entity:

Argentina E McCormack
Typed or Printed Name

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