

P14 0000 35136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

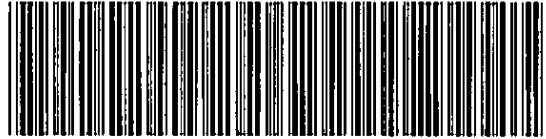
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100351337181

09/02/20--01009--010 **35.00

FILED
2020 SEP -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FL

JG 10/14/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beckles & Co. Inc.
Name of Corporation

DOCUMENT NUMBER: P14000035136

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:

Mario Beckles

Name of Contact Person

Beckles & CO

Firm/Company

2001 Hollywood Blvd. Suite 208

Address

Hollywood, FL

City/State and Zip Code

mbeckles@becklesepa.com

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

For further information concerning this matter, please call:

Mario A Beckles

Name of Contact Person

at (786)

512-5016

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: Beckles & Co. Inc.
2. The principal office address: 2001 Hollywood Blvd. Suite 208
Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/16/2014 Document number: P14000035136
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)

Mario A Beckles

2075 NE 164th Street, APT 904

North Miami Beach, FL 33162 (resigned)

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

Registered Agents Inc.

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

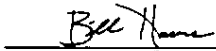


Signature of an officer or director

Mario A. Beckles

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

08/28/2020

Date

If signing on behalf of an entity:

Bill Havre

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 (04/13)

FILED
2020 SEP -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FL