

P140000046257

(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



700355872147

12/07/20--01031--002 **35.00

JAN 23 2021
S. YOUNG

2020 DEC -7 PM 1:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Randy Oppen Inc
Name of Corporation

DOCUMENT NUMBER: PI4000046257

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:

Randy Oppen
Name of Contact Person
Randy Oppen Inc
Firm/Company
10726 Canyon Bay Ln
Address
Boynton Beach, FL 33473
City/State and Zip Code
randyoppen@gmail.com

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

For further information concerning this matter, please call:

Randy Oppen at (561) 699-0099
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: Randy Oppen Inc
2. The principal office address: 10726 Canyon Bay Ln Boynton Beach, FL 33473

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/23/14 Document number: P14000046257

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)

Nancy Hanlon Associates, Inc

6266 South Congress Ave

Lantana, FL 33462

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

Marci Oppen

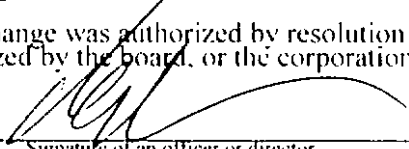
10726 Canyon Bay Ln

P.O. Box NOT acceptable

Boynton Beach, FL 33473

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

Randy Oppen - Owner
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

12-1-20
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 (04/13)