

P15000006779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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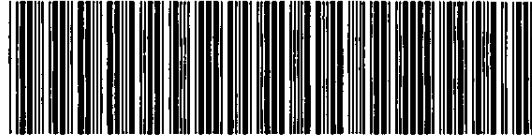
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
STATE OF MISSISSIPPI

JUL 13 2016  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VAN ALPERT COMPANY

Name of Corporation

**DOCUMENT NUMBER:** P15000006779

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:

**PHILIP JOSEPHSON**

Name of Contact Person

**STERLING BUSINESS LAW**

Firm/Company

**2665 S. BAYSHORE DRIVE, PH2B**

Address

**MIAMI, FL 33133**

City/State and Zip Code

**pjosephson@sterlingbusinesslaw.com**

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

For further information concerning this matter, please call:

**PHILIP JOSEPHSON**

Name of Contact Person

at ( **305** ) **285.7970**

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
16 JUL 15 PM 9:56

**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: VAN ALPERT COMPANY
2. The principal office address: 150 SE 25 ROAD, 2C, MIAMI, FL 33129
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/21/2015 Document number: P15000006779
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)

STERLING BUSINESS LAW

2980 McFARLANE ROAD, SUITE 204

MIAMI, FL 33133

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

STERLING BUSINESS LAW


2665 S. BAYSHORE DRIVE, PH2B

P.O. Box NOT acceptable

MIAMI, FL 33133

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

VAN ALPERT

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

JUNE 22, 2016

Date

If signing on behalf of an entity:

PHILIP JOSEPHSON

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 (03/12)

16 JUL -5 4:19 PM  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE