

P15000019653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

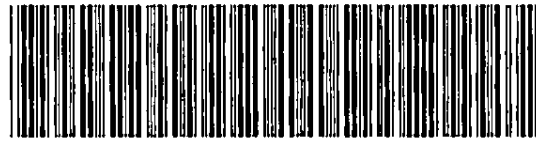
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100351136601

08/27/20--01018--015 **35.00

FILED

2020 AUG 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FL

SQ 10/12/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CK PREMIER INC.
Name of Corporation

DOCUMENT NUMBER: P15000019653

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:

CELIA KONIG

Name of Contact Person

CK PREMIER INC.

Firm/Company

1111 SW 1st Avenue, Unit 2416

Address

Miami, FL 33130

City/State and Zip Code

lucelia100@hotmail.com

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

For further information concerning this matter, please call:

CELIA KONIG

Name of Contact Person

at (917) 623-9428
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: CK PREMIER INC.
2. The principal office address: 1111 SW 1st Avenue, Unit 2416, Miami, FL 33130
3. The mailing address (if different): 1111 SW 1st Avenue, Unit 2416, Miami, FL 33130
4. Date of incorporation/qualification: 03/02/2015 Document number: P15000019653
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)

BUSINESS FILINGS INCORPORATED

1200 South Pine Island Road

Plantation, FL 33324

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

CELIA KONIG

1111 SW 1st Avenue, Unit 2416

P.O. Box NOT acceptable

Miami, FL 33130

SECRETARY OF STATE
TALLAHASSEE, FL

2020 AUG 27 AM 10:29

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.

Celia Konig

Signature of an officer or director

CELIA KONIG, Director and President

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.

Celia Konig

Signature of Registered Agent

08-17-20

Date

If signing on behalf of an entity:

CELIA KONIG

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