

P15000028738

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corones, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000028738

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:

I. Barry Blaxberg

Name of Contact Person

Blaxberg, Grayson, Kukoff & Forteza, P.A.

Firm/Company

25 SE 2nd Avenue, Ste 730

Address

Miami, FL 33131-1696

City/State and Zip Code

blaxberg@blaxgray.com

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

For further information concerning this matter, please call:

Barry Blaxberg

Name of Contact Person

at **305 381-7979**

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: Corones Inc.
2. The principal office address: 525 N. Federal Hwy, Fort Lauderdale, FL 33301

3. The mailing address (if different): 91 Isle of Venice Drive, Fort Lauderdale, FL 33301

4. Date of incorporation/qualification: March 27, 2015 Document number: P15000028738

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)

Gray Robinson Law Firm, Aronold M. Zipper

401 East Las Olas Blvd., 1000

Fort Lauderdale, FL 33301

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

Blaxberg, Grayson, Kukoff & Forteza, P.A Attn; Barry Blaxberg

25 S.E. 2nd Avenue, Suite 730

P.O. Box NOT acceptable

Miami, Florida, 33131-1696

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

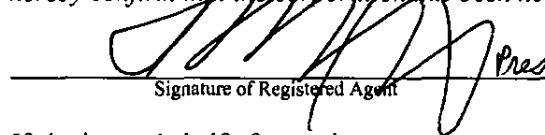
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Barbara W. Fleming

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

October 16, 2016
Date

If signing on behalf of an entity:

Blaxberg
Barry Blaxberg President
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)

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