

P15000046426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

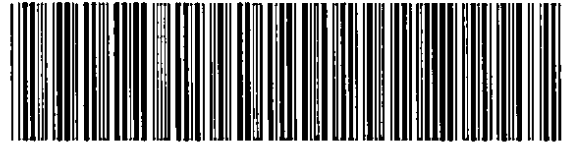
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700301045287

07/12/17--01016--006 \*\*35.00

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
17 JUL 12 PM 12:09

Rachan

JUL 19 2017

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SUSAN M. MERKELIN INC.  
Name of Corporation

DOCUMENT NUMBER: P15000046426

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:

SUSAN M. MERKELIN  
Name of Contact Person

SUSAN M. MERKELIN INC.  
Firm/Company

450 OCEAN DRIVE #1002  
Address

JUNO BEACH, FL 33408  
City/State and Zip Code

SUSAN@GONETCLICK.COM  
E-mail address: (to be used for future annual report notification)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

17 JUL 12 PM 12:09

For further information concerning this matter, please call:

SUSAN M. MERKELIN at (561) 644-2866  
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  
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: SUSAN M. MERKLIN INC
2. The principal office address: 450 OCEAN DRIVE #1002  
JUNO BEACH, FL 33408
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/26/2015 Document number: P15000046426
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)  
SUSAN M. MERKLIN  
704 DUCHESSE COURT  
PALM BEACH GARDENS, FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
SUSAN M. MERKLIN (SAME)  
450 OCEAN DRIVE #1002  
JUNO BEACH, FL 33408

FILED  
17 JUL 12 PM 12:09  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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.

Susan M. Merklin  
Signature of an officer or director

SUSAN M. MERKLIN, CEO  
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.

Susan M. Merklin, CEO  
Signature of Registered Agent

7/7/17  
Date

If signing on behalf of an entity:

SUSAN M. MERKLIN  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*