

P15000046426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

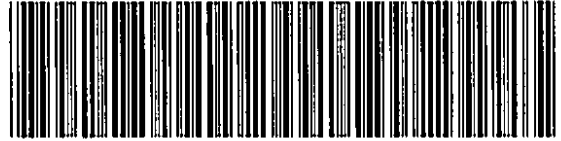
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2:25

RA Change

JUL 20 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUSAN M. MERKLIN INC.
Name of Corporation

DOCUMENT NUMBER: P15 000046426

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. MERKLIN
Name of Contact Person

SUSAN M. MERKLIN INC.
Firm/Company

4521 PGA BLVD #189
Address

PALE BEACH GARDENS, FL 33418
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan M. Merklin at (561) 644-2800
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

CR2E045 (03/12)

* PLEASE CHANGE ADDRESS FOR OFFICER
AND REGISTERED AGENT AS IT IS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2:25

**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 _____ 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: 4521 PGA BLVD #189
PALM BEACH GARDENS, FL 33418
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/26/2015 Document number: 1215000046426
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)
- 450 OCEAN DRIVE #1002
JUNO BEACH, FL 33408

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

SAME - SUSAN M. MERKLIN
4521 PGA BLVD #189
PALM BEACH GARDENS, FL 33418

P.O. Box NOT acceptable

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
Printed or typed name and title
CEO

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
Signature of Registered Agent

7/23/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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