

P150000068540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

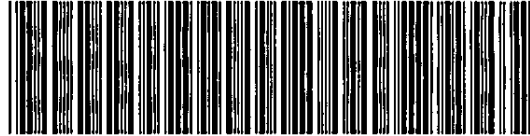
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600278594326

10/29/15--01005--005 **35.00

FILED
2015 OCT 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.D/Ch8

OCT 30 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Insurance by Megan, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000068540

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:

Megan Brown

Name of Contact Person

Insurance by Megan, Inc.

Firm/Company

4701 N. Federal Hwy Suite 450

Address

Pompano Beach, FL 33064

City/State and Zip Code

megan.brown@weinsuregroup.com

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

For further information concerning this matter, please call:

Megan Brown

Name of Contact Person

at (954) 642-2922

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: Insurance by Megan, Inc

2. The principal office address: 4701 N. Federal Hwy Suite 450, Pompano Beach, FL 33064

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/13/2015 Document number: P15000068540

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)

Megan N. Brown

2211 E. Sample Rd Suite 103-104

Lighthouse Point, FL 33064

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

4701 N. Federal Hwy

Suite 450

P.O. Box NOT acceptable

Pompano Beach, FL 33064

FILED
2015 OCT 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, 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.

Megan Brown
Signature of an officer or director

Megan Brown - 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.

Megan Brown
Signature of Registered Agent

10/26/2015

Date

If signing on behalf of an entity:

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