

P15 000083693

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZEIT, CORP

Name of Corporation

DOCUMENT NUMBER: P15000083693

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:

DANIEL BENSIMON

Name of Contact Person

DOROT & BENSIMON, PL

Firm/Company

20295 29TH PLACE, SUITE 201

Address

AVENTURA, FLORIDA 33180

City/State and Zip Code

CORPORATE@DORBENCO.COM

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

For further information concerning this matter, please call:

DANIEL BENSIMON

Name of Contact Person

at (561) 218-4947

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: ZEIT, CORP
2. The principal office address: 15801 BISCAYNE BLVD, SUITE 203
NORTH MIAMI BEACH, FL 33160
3. The mailing address (if different): 20295 NE 29TH PLACE, SUITE 201
AVENTURA, FL 33180
4. Date of incorporation/qualification: 10/09/2015 Document number: P15000083693
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)

SERBER & ASSOCIATES, P.A.

2875 NE 191 STREET SUITE 801

AVENTURA, FL 33180

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

DORBEN CORPORATE SERVICES, LLC

20295 NE 29TH PLACE, SUITE 201

P.O. Box NOT acceptable

AVENTURA, FL 33180

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.

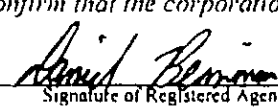


Signature of an officer or director

MARCO ZEITOUNE

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

7/8/19

Date

If signing on behalf of an entity:

Daniel Bensimon

Typed or Printed Name

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

FILED
19 JUL 15 AM 9:33
STATE OF FLORIDA
TALLAHASSEE