

P17000084571

(Requestor's Name)

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(Address)

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(Business Entity Name)

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SEP 14 2018

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18 SEP 10 AM 11:00
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RIA-CH

GERALD E. COWEN

ATTORNEY AND COUNSELOR AT LAW
2200 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

(954) 921-5110
FAX (954) 921-1713

September 7, 2018

Secretary of State
Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Change of Registered Office & Agent
4000 N. Surf Road, INC.**

To whom it may concern:

Please find enclosed an executed Statement of Change of Registered Office/ Agent form, for filing; together with my check for \$ 35.00 covering the filing fee.

My email address for future annual report notifications is: geclaw@att.net ✓

Please acknowledge by returning to the undersigned one (1) conformed copy of the filed document.

Thank you for your attention and cooperation in this matter.

Very truly yours,



GERALD E. COWEN
GEC:mmi
Enclosures

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: 4000 N. SURF ROAD, INC.
2. The principal office address: 4000 N. Surf Road
Hollywood, FL 33019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/2017 Document number: P17000084571
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)

RICHARD CHARLES PERLEN

4000 N. Surf Road

Hollywood, FL 33019

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

GERALD E. COWEN, Esq.

2200 Hollywood Blvd.

P.O. Box NOT acceptable

Hollywood, FL 33020

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.

Richard Charles Perlen
Signature of an officer or director

RICHARD CHARLES PERLEN, 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.

Gerald E. Cowen
Signature of Registered Agent

September 7, 2018
Date

If signing on behalf of an entity:

GERALD E. COWEN, Esq.

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)

FILED
18 SEP 10 AM 11:08
TALLAHASSEE, FL
DIVISION OF CORPORATIONS