P17000084571

(Red	questor's Name)	
(Add	iress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

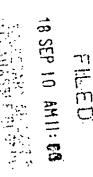
Office Use Only



000318085460

09/10/18--01010--023 **35.00

S TALLENT SEP 1 4 2018



RIA-ct

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: <code>geclaw@att.net V</code>

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

Thank you for your attention and cooperation in this matter.

Very truly vours,

GERALD E. COWEN

GEC:mmi Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTHDFOR CORPORATIONS

зишетеля ој спа	aprovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this cange is submitted for a corporation organized under the laws of the State of Florida	
or order	er to change its registered office or registered agent, or both) in the State of Florida.	
	the corporation: 4000 N. SURF ROAD, INC.	
2. The principal	office address: 4000 N. Surf Road	_
	Hollywood, FL 33019	
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 10/19/2017 Document number: P17000084571	
5. The name and	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	RICHARD CHARLES PERLEN	
	4000 N. Surf Road	
	Hollywood, FL 33019	Ť
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office GERALD E. COWEN, Esq. 2200 Hollywood Blvd.	HI NO
-	GERALD E. COWEN, Esq.	
-		
	P.O. Box NOT acceptable	
-	Hollywood, FL 33020	
The street address as changed will be	ess of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so the board or the corporation has been notified in writing of the change.	
-	A Church July RICHARD CHARLES PERLEN, Presider Printed or typed name and title	ηt
performance of it	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.	
Signa	September 7 2015	
If signing on beh	half of an entity:	
GERALD E	E. COWEN, Esq.	
	* * * 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)