

P17000092727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

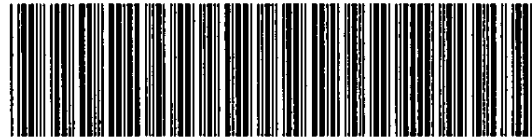
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR -9 PM 12:15

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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 APR -9 PM 4:19

SUBJECT: Future Tech Consultants of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: 32555 P17DDDD092727

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:

Stephen Marchese / Michael Marchese

Name of Contact Person

Future Tech Consultants of Florida, Inc.

Firm/Company

52 E. 2nd St.

Address

Mineola, NY 11501

City/State and Zip Code

smarchese@ftcnyc.com

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

For further information concerning this matter, please call:

Stephen Marchese / Michael Marchese at (516) 355-0168
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

**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: Future Tech Consultants of Florida, Inc.
2. The principal office address: _____
52 E. 2nd Street Mineola, NY 11501
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/23/18 Document number: 32555
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)

Bart A Basi Dr.

603 Longboat Club Rd. #101

Longboat Key, FL 34228

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

Florida Filing & Search Services Inc.

155 Office Plaza Drive Suite A

Tallahassee FL 32301
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.

 Michael Marchese
Signature of an officer or director 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.

 4/2/18
Signature of Registered Agent Date

If signing on behalf of an entity:

ABBIE HODGE
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
CR2F045 (03/12)

2018 APR -9 PM 4:13