

PI1000 097 426

(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



500333114785

08/13/19--01037--018 \*\*\$5.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 19 PM 2:33

*Ra office change*

AUG 27 2019

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Peck Financial**

Name of Corporation

DOCUMENT NUMBER: **P17000097426**

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:

**Jennifer Ruby**

Name of Contact Person

**Peck Financial**

Firm/Company

**7100 W. Camino Real, Suite 403**

Address

**Boca Raton, FL 33433**

City/State and Zip Code

**jruby@peckfinancial.com**

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

For further information concerning this matter, please call:

**Jennifer Ruby**

Name of Contact Person

at ( **561** ) **922-5061**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 19 PM 2:35

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: Peck Financial, Inc.  
2. The principal office address: 7100 W. Camino Real, Suite 403, Boca Raton, FL 33433

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/11/2017 Document number: P17000097426

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)

Randall Peck

950 Peninsula Corporate Circle, Suite 1000

Boca Raton, FL 33487

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

Randall Peck

7100 W. Camino Real, Suite 403

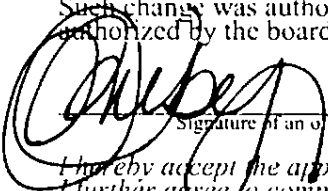
P.O. Box NOT acceptable

Boca Raton, FL 33433

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 AUG 19 PM 2:30

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.

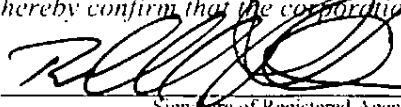


Signature of an officer or director

Jennifer Ruby, Director of Operations

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

7/29/2019

Date

If signing on behalf of an entity:

Randall Peck

Typed or Printed Name

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