

Jan. 25. 2024 4:34PM

PDFS Fax

No. 9268

P. 31/36

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FILE RIGHT LLC  
Account Number : 120170000091  
Phone : (718)878-5811  
Fax Number : (718)732-4580

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
FAIRCOAST USA INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

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2024 JAN 26 AM 11:43

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 JAN 26 PM 8:48

**COVER LETTER**

H240000344623

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: FAIRCOAST USA INC.**  
Name of Corporation

**DOCUMENT NUMBER: P18000012391**

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.

Mark Fuchs

Name of Contact Person

File Right RA Services, LLC

Firm/Company

1425 37th Street, Suite 201

Address

Brooklyn, NY 11218

City/State and Zip Code

agent@fileacorp.com

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

For further information concerning this matter, please call:

Sarah Ringel

at ( 718 ) 878-5811

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 JAN 26 PM 3:48

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# 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: FAIRCOAST USA INC.
2. The principal office address: 10 GRANDVIEW DRIVE  
LAKEWOOD, NJ 08701
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/2/2018 Document number: P18000012391
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)

Business Filing Incorporated

1200 South Pine Island Rd, Plantation, FL 33326

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

File Right RA Services, LLC

625 E Twiggs Street, Ste. 110

P.O. Box NOT acceptable

Tampa, FL 33602

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.

/s/ Jacques Wolf

Signature of an officer or director

JACQUES WOLF

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.*

/s/ Mark Fuchs

Signature of Registered Agent

1/12/2024

Date

If signing on behalf of an entity:

Mark Fuchs

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

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