

P19 00000022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

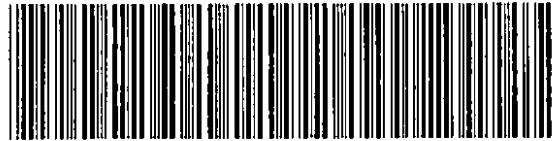
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA RESEARCH & FILING SERVICES, INC,
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000

ACCT# ~~PCA000000025~~

WALK-IN

ENTITY NAME:

1. **433 NINTH STREET CORP**
2. **728 BARCELONA DEVELOPMENT CORP.**

File Statement of Change of RA/RO – Plain Copy Back

Check # 8444 for \$70.00 attached.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

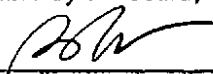
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 728 BARCELONA DEVELOPMENT CORP.
2. The principal office address: 4160 NW 1st AVENUE
BOCA RATON, FL 33431
3. The mailing address (if different): 4160 NW 1st AVENUE
BOCA RATON, FL 33431
4. Date of incorporation/qualification: 01/02/2019 Document number: P19000001022
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)
KENNETH F. CLAUSSEN
110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office- (if changed):
ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 74th CT., SUITE 1901
P.O. Box NOT acceptable
MIAMI, FL 33156

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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.

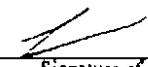


Signature of an officer or director

BRIDGETTE CAPORASO, 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.



Signature of Registered Agent

10/21/19

Date

If signing on behalf of an entity:

ALFREDO R. TAMAYO, Vice President

Typed or Printed Name

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