

P19000040306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

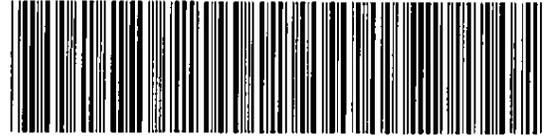
(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: November 10, 2021

Name: David Shulman

Reference #: 1499223

Entity Name: MAINSTREET CAMELBACK LAKES INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$35.00**

Signature: David Shulman



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• CORPORATE HQ
COGENCYGLOBAL INC
115 N CALHOUN ST STE 4
TALLAHASSEE FL 32301
800.221.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
INCORPORATED IN UK
6 BEVIS MARKS, 1/F
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA 12/F
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

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: MAINSTREET CAMELBACK LAKES INC.
2. The principal office address: No Change
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/14/2019 Document number: P19000040306

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)

KILGALLON, PAUL J
2101 WEST COMMERCIAL BLVD., SUITE 1200
Fort Lauderdale FL 33309

2021 NOV 10 AM 9:17
SECRET
F.M. 1317

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

COGENCY GLOBAL INC.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee Florida 32301

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/ Paul J Kilgallon Paul J Kilgallon, President
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.

/s/ Michael Carlisle 11/10/2021
Signature of Registered Agent Date

If signing on behalf of an entity:
Michael Carlisle, Assistant Secretary
Typed or Printed Name

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