

Division of Corporations



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1119000207504 3)))



11190002075043ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 876376001555
Phone : (303)255-9617
Fax Number : (561)483-7321

2019 JUL -8 PM 4:30
APPROVED
AND
FILED

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

Email Address: jfarber@empowercp.com

LLC REGISTERED AGENT CHANGE
EMPOWERCP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2019 JUL -8 PM 4:30

Electronic Filing Menu

Corporate Filing Menu

Help

T GLASS

JUL 09 2019

Fax Audit No. H19000207504 3

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

Pursuant to the provisions of sections 607.0202, 607.0202, 607.1508, or 607.1508, 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: Empowercp Inc.
2. The principal office address: 101 Plaza Real South #201
Boca Raton, FL 33462
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/1/2019 Document number: P19000051045
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)
Jeffrey Farber
101 Ocean Cay Way
Hypoluxo, FL 33462
6. The name and street address of the new registered agent (if changed) and for registered office
(if changed):
BCRA, LLC
1905 NW Corporate Blvd Suite 310
P.O. Box NOT acceptable
Boca Raton, FL 33431

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

Jeffrey Farber COO

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

July 8, 2019
Date

If signing on behalf of an entity:

Matthew Thompson, Manager
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
CR2E013 (03-12)

Fax Audit No. H19000207504 3

APPROVED
AND
FILED

2019 JUL -8 PM 1:30