

P19000093353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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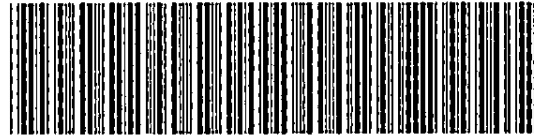
(Business Entity Name)

(Document Number)

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2020 AUG 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

JQ 10/02/20

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kawass & Company Inc  
Name of Corporation

**DOCUMENT NUMBER:** P19000093353

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:

Elias Kawass  
Name of Contact Person  
Kawass & Company Inc  
Firm/Company  
10260 SW 124 St  
Address  
Miami Fl. 33176  
City/State and Zip Code

laina@kandcobranding.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elias Kawass at (305) 431-4180  
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

**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: Kawass & Company Inc
- 2. The principal office address: 10260 SW 124 Street, Miami Fl. 33176
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 11/13/2019 Document number: P19000093353

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)

Dinna M. Toth  
471 E. Commercial Blvd  
Fort Lauderdale, FL 33334

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

Dinna M. Toth  
110 SE 6th Street, Suite 1700  
Fort Lauderdale, FL 33301

P.O. Box NOT acceptable

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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.

Elias Kawass  
Elias Kawass, Corp. 2019  
 \_\_\_\_\_  
 Signature of an officer or director

Elias Kawass  
 \_\_\_\_\_  
 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

8/10/2020  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
 \_\_\_\_\_  
 Typed or Printed Name

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