

P200000 15411

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mr Bagel Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P20000015411

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:

Lawrence B. Newman, Esq

Name of Contact Person

Newman Law Group, P.A.

Firm/Company

1900 Glades Road, Suite 307

Address

Boca Raton, FL 33431

City/State and Zip Code

newmanesq@aol.com

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

For further information concerning this matter, please call:

Lawrence B. Newman, Esq

Name of Contact Person

at ( 561 ) 869-4111  
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: Mr. Bagel Corp.
2. The principal office address: 71111 North State Road 7, Parkland, FL 33073
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/14/2020 Document number: P20000015411
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)

United States Corporation Agents, Inc

5575 S. Sermon Blvd.

Orlando, FL 32822

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

Lawrence B. Newman, Esq

Newman Law Group, P.A.

P.O. Box NOT acceptable

1900 Glades Road, Ste 307, 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.

A. Kaplan

Signature of an officer or director

Adam Kaplan/Secy/Treas.

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.*

Adam Kaplan

Signature of Registered Agent

February 25, 2020

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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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