

P21 000027332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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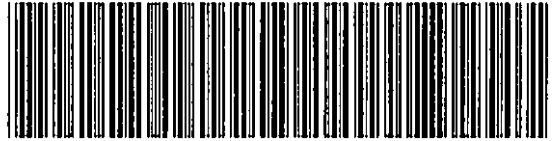
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: \_\_\_\_\_  
Name of Corporation

C Gallery Corp

DOCUMENT NUMBER: \_\_\_\_\_  
P 210000 27332

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:

\_\_\_\_\_  
Name of Contact Person

Victor Benatar

\_\_\_\_\_  
Firm/Company

C Gallery Corp

\_\_\_\_\_  
Address

5 North Federal Highway

\_\_\_\_\_  
City/State and Zip Code

Dania Beach, FL 33004

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

cgallery5@yahoo.com

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

Victor Benatar

at (

917

) 838-0056

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

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**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: C Gallery Corp  
2. The principal office address: 5 North Federal Highway  
Dania Beach, FL 33004  
3. The mailing address (if different): 21205 NE 37th Ave, Apt 2402, Aventura, FL 33180  
4. Date of incorporation/qualification: 03/18/21 Document number: P21000027332  
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)  
Fadi Khreis VP  
5 North Federal Highway  
Dania Beach, FL 33004

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

Victor Benatar President  
5 North Federal Highway  
Dania Beach, FL 33004

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.

X [Signature]  
Signature of an officer or director

Victor Benatar 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.

X [Signature]  
Signature of Registered Agent

09/15/2022  
Date

If signing on behalf of an entity:

[Signature]  
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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