

P21000043918

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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STATE OF FLORIDA
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Breeze Holdings
Name of Corporation

DOCUMENT NUMBER: P21000043918

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:

Edward Winkler
Name of Contact Person
Xanadu Holding Company Inc.
Firm/Company
956 3 Mile Road NW
Address
Grand Rapids, MI 49544
City/State and Zip Code
legal.cbc@gmail.com

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

For further information concerning this matter, please call:

Edward Winkler at (616) 570-0320
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: Coral Breeze Holdings
2. The principal office address: 4720 SE 15TH AVE, SUITE 101, CAPE CORAL, FL 33904

3. The mailing address (if different): 956 3 Mile Road NW, Grand Rapids, MI 49544

4. Date of incorporation/qualification: May 7, 2021 Document number: P21000043918

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)

Current registered agent: James Morice
4720 SE 15TH Ave, Suite 101, Cape Coral, FL 33904
Current registered office: 4720 SE 15TH Ave, Suite 101, Cape Coral, FL 33904

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

New registered agent: Joe Delfgauw
Address remains the same
P.O. Box NOT acceptable

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SECRETARY OF STATE

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 (handwritten signature)

Joe Delfgauw 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.

Signature of Registered Agent (handwritten signature)

September 16, 2021
Date

If signing on behalf of an entity:
Joe Delfgauw
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
CR2E045 (04/13)