

P21000054313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

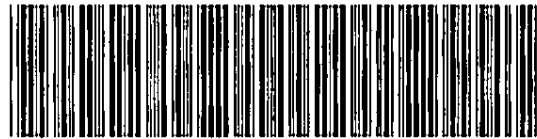
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
FEB - 7 2023

Office Use Only



100397352031

11/10/22--01009--002 **25.77

FILED
2022 NOV 10 PM 2:20
STOCK MARKET
FALL MARKET

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global CFO Services, Inc.
Name of Corporation

DOCUMENT NUMBER: Change of Registered Agent

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:

Michael Mazzucco

Name of Contact Person

Firm/Company

4001 Santa Barbara Blvd - Suite 106

Address

Naples, FL 34104

City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Mazzucco

Name of Contact Person

at (908) 400-4864

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: Global CFO Services, Inc.
2. The principal office address: 4001 Santa Barbara Blvd - Suite 106
Naples FL 34104
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/09/2021 Document number: P21000054313
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)

Michael Mazzucco

470 Country Hollow Ct - Unit 1 203

Naples FL 34104

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

Joan Ortlepp

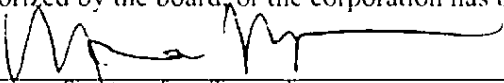
6500 Llex Circle

P.O. Box NOT acceptable

Naples FL 34109

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

Michael Mazzucco CFO

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

11/07/2022

Date

If signing on behalf of an entity:

Joan Ortlepp

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)