

P21000105574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

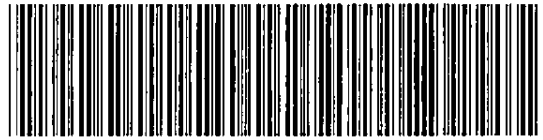
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7050 W. Palmetto Park Road
15-249
Boca Raton, FL 33433

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December 3, 2024

BY WAY OF USPS TRACKING NUMBER 9405509105156106410277

Amendment Section Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Attn:

Re: Registered Agent Change: Peak Activity, LLC (M22000000200); Boca Sun Associates, Inc.
(P21000105574)

Dear Sir/Madam.

I have attached a Statement of Change of Registered Agent for Boca Sun Associates, Inc., and the required \$35.00 fee.

Also, I have attached a Statement of Registered Agent Change for Peak Activity, LLC, along with the required \$25.00 fee.

If you have any questions, please do not hesitate to contact my office, and I will gladly accommodate.

Sincerely,

Justin Bennett, Esq.

/w Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Sun Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: P21000105574

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:

Justin Bennett

Name of Contact Person

Helen S. Bennett, P.A.

Firm/Company

7050 W. Palmetto Park Rd. 15-249

Address

Boca Raton, FL 33433

City/State and Zip Code

jbennett@servingtheworld.net

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

For further information concerning this matter, please call:

Justin Bennett

Name of Contact Person

at (954)

261-2266

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

CR2E045 (04/13)

**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: Boca Sun Associates, Inc.
2. The principal office address: 3100 Ray Ferrero Jr. Blvd. Suite 5003C
Davie, FL 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2021 Document number: P21000105574
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)

C T Corporation System

1200 Pine Island Rd.

Plantation, FL 33324

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

Helen S. Bennett, P.A.

7050 W. Palmetto Park Rd. 15-249

P.O. Box NOT acceptable

Boca Raton, FL 33433

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.

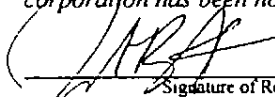
Manish B Hirapara

Manish Hirapara

Signature of an officer or director

Printed or typed name and title

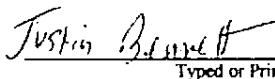
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if 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

December 2, 2024

Date

If signing on behalf of an entity:


Justin Bennett
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)