

P22 0000009921

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INS INVESTMENT PROPERTIES, INC.
Name of Corporation

DOCUMENT NUMBER: P22000009927

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:

Ashton C. Malkin, Esq.

Name of Contact Person

Ellis Law Group, P.L.

Firm/Company

4755 Technology Way, Suite 205

Address

Boca Raton, Florida 33431

City/State and Zip Code

Ashton@Ellis-law.com

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

For further information concerning this matter, please call:

Ashton C. Malkin, Esq.

Name of Contact Person

at (561) 910-7500

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: INS INVESTMENT PROPERTIES, INC.
2. The principal office address: 1101 Brickell Avenue, Ste. 1201, Miami, Florida 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/2022 Document number: PP22000009927
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)

Ashton C. Malkin, Esq.
2800 Ponce De Leon Blvd., Suite 800
Coral Gables, Florida 33134

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

Ashton C. Malkin, Esq.
4755 Technology Way, Suite 205
P.O. Box Not acceptable
Boca Raton, Florida 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.

Noam Shalom

Title of an officer or director

Noam Shalom, CEO

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.

Ashton C. Malkin

Signature of Registered Agent

July 13, 2023

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

CR2E045 (04/13)