

P22 000016310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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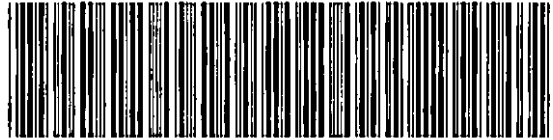
(Business Entity Name)

(Document Number)

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2022 JUL -5 PM 2:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1/10

DIANA WATEROUS CENTORINO, P.A.
ATTORNEY AT LAW

DIANA WATEROUS CENTORINO

ALSO MEMBER OF THE FOLLOWING BARS:
NEW HAMPSHIRE
MASSACHUSETTS
DISTRICT OF COLUMBIA
NEBRASKA

1230 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33316-1912

(954) 462-7760
FAX (954) 462-7761
DWC@dianawaterouscentorino.com

June 28, 2022

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Madam or Sir:

Please find the enclosed Certificate Designating Change of Registered Agent for Beagle Haven Trust, Inc., along with a check for \$35.00. Thank you for your anticipated time in this matter.

Very Truly Yours,



Diana Waterous Centorino

Enclosed
DWC/vc

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
2022 JUL -5 PM 2:12
TALLAHASSEE, FLORIDA

In compliance with section 607, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Beagle Haven Trust, Inc.
- 2) The date of filing or registration in Florida was 3/2/2022
- 3) The document number is P22000016310
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is *Diana Waterous Centorio*
- 6) The street address of the new Registered Office is *1230 SE 4th Ave. E.
Ft. Lauderdale, FL 33311*
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Date: 6/26/22

Signature *Alan Hechheim*

Title: *President*

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 27 June 2022

Signature

Diana Waterous Centorio