

P22000022110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

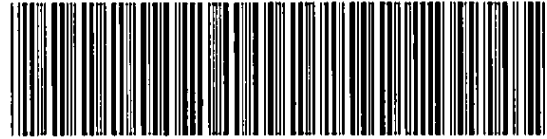
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IHTS MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P22000022110

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:

ROBERT F. TACHER, ESQ.

Name of Contact Person

PETERSON BERNARD

Firm/Company

707 SE 3RD AVENUE SUITE 500

Address

FORTLAUDERDALE, FLORIDA 33316

City/State and Zip Code

ROBERT.TACHER@PETERSONBERNARD.COM

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

For further information concerning this matter, please call:

ROBERT TACHER

Name of Contact Person

at (954

) 763-3200 X 1106

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: IHTS MANAGEMENT, INC.
2. The principal office address: 8958 WEST STATE ROAD 84 # 154
DAVIE, FLORIDA 33324
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 3/9/22 Document number: P22000022110
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)

BERNARD SINGER

16389 Cabernet Drive

Delray Beach, Florida 33446

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

Robert F. Tacher

707 SE 3rd Avenue Suite 500

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33316

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]
Signature of an officer or director

Michael Pearlman
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]
Signature of Registered Agent

2/21/24
Date

If signing on behalf of an entity:

Robert F. Tacher

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE