

P220000046421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

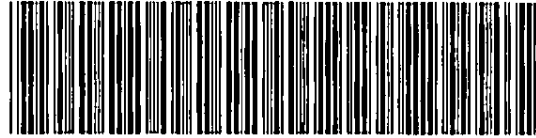
Certificates of Status _____

Special Instructions to Filing Officer:

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Fla street address

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2022 OCT 17 PM 4:41

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Ra Chang

OCT 25 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATT Diversified
Name of Corporation

DOCUMENT NUMBER: P22000046421

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:

Any Bergman
Name of Contact Person
ATT Diversified
Firm/Company
10858 King Bg Dr
Address
Boca Raton, Florida 33498
City/State and Zip Code
Jdbboca@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Any Bergman at (561) 212-1111
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2022

AMY BERGMAN
AJT DIVERSIFIED, INC.
10858 KING BAY DR
BOCA RATON, FL 33498

OCT 17 2022

SUBJECT: AJT DIVERSIFIED, INC.
Ref. Number: P22000046421

We have received your document for AJT DIVERSIFIED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 422A00021754

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AJT Diversified Inc.
2. The principal office address: 10858 King Bay Drive
Boca Raton, Florida 33498
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/3/2022 Document number: P22000046421
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)
Hue, Jay.
225 E Robinson Street / Suite 570
Orlando, Florida 32801

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

AMY Bergman
10858 King Bay Drive
Boca Raton, Florida 33498

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.

Amy Bergman
Signature of an officer or director

AMY Bergman President
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.

Amy Bergman
Signature of Registered Agent

10/8/2022
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)