

P22060058782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

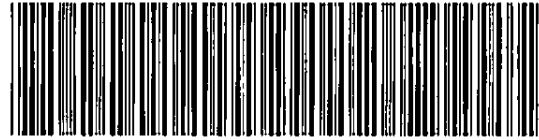
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Certified Copies _____

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STATE
OFFICE
TALLAHASSEE, FL

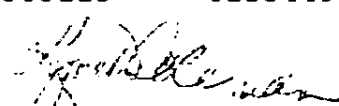
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STATE
OFFICE
TALLAHASSEE, FLORIDA

HUNT
03/25/24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 383115 8253449
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : March 29, 2024

ORDER TIME : 1:21 PM

ORDER NO. : 383115-005

CUSTOMER NO: 8253449

CHANGE OF AGENT

NAME: STRONG MOUNTAIN CAPITAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

2024 MAR 29 PM 0:15
TALLAHASSEE, FL
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strong Mountain Capital, Inc.
Name of Corporation

DOCUMENT NUMBER: P22000058782

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:

Angela Holland

Name of Contact Person

Ceros Financial Services, Inc.

Firm/Company

1445 Research Blvd., Suite 530

Address

Rockville, MD 20850

City/State and Zip Code

aholland@cerosfs.com

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

For further information concerning this matter, please call:

Angela Holland

Name of Contact Person

at (240) 2231988

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

2008/03/09 AM 8:15
TALLAHASSEE, FL

**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: Strong Mountain Capital, Inc.
2. The principal office address: 17885 Collins Avenue PH-01, Sunny Isles Beach, FL 33160
3. The mailing address (if different): 80 Broad Street, 29th Floor, New York, NY 10004
4. Date of incorporation/qualification: 07/22 Document number: P22000058782
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)

Roger Monteforte

17885 Collins Ave PH-01

Sunny Isles Beach, FL 33160

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

Corporation Service Company

1201 Hays Street

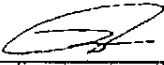
P.O. Box NOT acceptable

Tallahassee

FL 32301

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 of an officer or director

Roger Monteforte, 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.

Corporation Service Company

By: Shauna Godbolt
Signature of Registered Agent

03/29/24

Date

If signing on behalf of an entity:

SHAUNA GODBOLT

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)

CSC 383115-5

2024 MAR 29 AM 8:16
STATE
CORPORATIONS
FL