

P22 000 75'756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

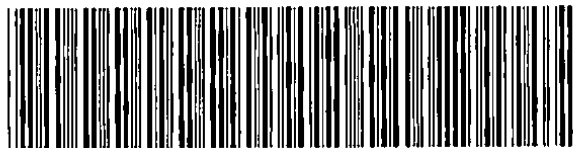
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600400519346

7:11 PM

2023 JAN 26 AM 9:45

RECEIVED

2023 JAN 26 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM

JAN 27

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

ACCOUNT NO. : I20000000195

REFERENCE : 4099907 4348220

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 25, 2023

ORDER TIME : 2:05 PM

ORDER NO. : 409990-050

CUSTOMER NO: 4348220

CHANGE OF AGENT

NAME: KIMBERLY BRUNA, CPA, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kimberly Bruna, CPA, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P22000075756

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:

Steven Berger

Name of Contact Person

Vedder Price

Firm/Company

1633 Broadway, 31st Floor

Address

New York, NY 10019

City/State and Zip Code

sberger@vedderprice.com

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

For further information concerning this matter, please call:

Steven Berger

Name of Contact Person

at (212) 407-7714

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: Kimberly Bruna, CPA, P.A.
2. The principal office address: c/o Marcum S Corp Legal, 10 Melville Park Road, Melville, NY 11747
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/3/2022 Document number: P22000075756
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)

Kimberly Bruna

4922 SW 164th Avenue

Miramar, FL 33027

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.

Digitally signed by

Kimberly Bruna

Signature of an officer or director

Kimberly Bruna

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

*[Signature]*

Signature of Registered Agent

1/26/23

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)