

P23 0000 31702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

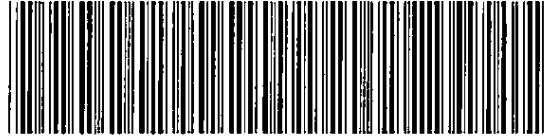
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TALLAHASSEE, FL

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
Name of Corporation _____

DOCUMENT NUMBER: P23000031702 _____

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:

Z Zareefa Khan, Esquire

Name of Contact Person

Zareefa Khan, Esquire

Firm/Company

Zareefa Khan PA

Address

3336 Griffin Road Fort Lauderdale FL 33312

City/State and Zip Code

zareefa@zareefakhanlaw.com

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

For further information concerning this matter, please call:

Zareefa Khan

at (954) 893-7172

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

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SECRETARY OF STATE
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: Code Red USA, Inc.
2. The principal office address: 316 East Acre Drive, Plantation Florida 33317
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 04/22/2023 Document number: P23000031702
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)

Ian Aird, Esquire, 1806 N. Flamingo Road, Suite 300, Pembroke Pines FL 33021

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

Z. Zareefa Khan, P.A., 3336 Griffin Road, Fort Lauderdale FL 33312

P.O. Box NOT acceptable

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.

Wayde Rampersad
Signature of an officer or director

WAYDE RAMPERSAD

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

08/11/2023

Date

If signing on behalf of an entity:

Zareefa Khan / Zareefa Khan, P.A
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)

FILED
2023 AUG 18 AM 11:55
STATE OF FLORIDA
TALLAHASSEE, FL