

P23950

(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



300291025453

10/20/16--01005--016 **35.00

FILED
16 OCT 20 PM 1:32
ST. LOUIS, MO
FBI

Rachy
OCT 24 2016

R. Williams

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Public Resources Advisory Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P23950

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:

Brenda Henry

Name of Contact Person

Public Resources Advisory Group, Inc.

Firm/Company

39 Broadway, Suite 1210

Address

New York, NY 10006

City/State and Zip Code

bhenry@pragadvisors.com

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

For further information concerning this matter, please call:

Brenda Henry

Name of Contact Person

at (212) 566-7800 ext. 277
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Public Resources Advisory Group, Inc.
2. The principal office address: 39 Broadway, Suite, 1210
New York, NY 10006
3. The mailing address (if different): 39 Broadway, Suite 1210
New York, NY 10006
4. Date of incorporation/qualification: 04/24/1985 Document number: P23950

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)

Marianne F. Edmonds, Sr. Managing Director.

100 Second Avenue South, Suite 903

St. Petersburg, FL 363701

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

Marianne F. Edmonds, Sr. Managing Director

150 Second Avenue, North, Suite 400

P.O. Box NOT acceptable

St. Petersburg, FL 33701

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

Steven Peyser, 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.



Signature of Registered Agent

10-18-2016

Date

If signing on behalf of an entity:

Marianne F. Edmonds

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