

P34459
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000041070 3)))



H240000410703ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : I20000000210
Phone : (561)746-1002
Fax Number : (561)775-0270

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: payson118/@aol.com

2024 JAN 30 AM 8:52

**REGISTERED AGENT CHANGE
MIDTOWN PAYSON GALLERIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2024 JAN 30 PM 3:43

Electronic Filing Menu

Corporate Filing Menu

Help

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: Midtown Payson Galleries, Inc.
2. The principal office address: 230 South Beach Road
Hobe Sound, FL 33455
3. The mailing address (if different): 8771 SE Bridge Road #297, Hobe Sound, FL 33455
4. Date of incorporation/qualification: 6/20/1991 Document number: P34459
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)
Philippe Jeck
790 Juno Ocean Walk, Suite 600
Juno Beach, FL 33408
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jeck, Harris, Raynor & Jones, P.A.
790 Juno Ocean Walk, Suite 600
P.O. Box NOT acceptable
Juno Beach, FL 33408

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.

Joanne Payson
Signature of an officer or director

Joanne Payson, 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
in writing of this change.

Philippe Jeck
Agent

August 17, 2023

Date

If signing on behalf of an entity:

Philippe C. Jeck, President

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)

(((H24000041070 3)))

2024 JAN 30 AM 8:52