

P 041000577262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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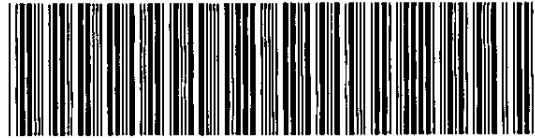
(Business Entity Name)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGRIMOR INT'L CO.

Name of Corporation

DOCUMENT NUMBER: P94000077262

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:

REBECCA H. FISCHER, ESQ.

Name of Contact Person

FISCHER & FELDMAN, P.A.

Firm/Company

450 N. PARK ROAD, SUITE 500

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

RFISCHER@LFF-LAW.COM

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

For further information concerning this matter, please call:

REBECCA H. FISCHER

Name of Contact Person

at (954) 927-4097

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 AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: AGRIMOR INT'L CO.
2. The principal office address: 20900 NE 30th Avenue, #607, Aventura, FL 33180.
3. The mailing address (if different): _____.
4. Date of incorporation/qualification: 10/20/1994
Document number: P94000077262.
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)
Peter Tirosh, deceased
20900 NE 30th Avenue, #607
Aventura, FL 33180
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Ziv Tirosh
20900 NE 30th Avenue, #607
Aventura, FL 33180

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STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Ziv Tirosh
Director

June 7, 2016

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.



Ziv Tirosh

June 7, 2016