

P96 0000 39 042

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R0/ch8

FEB 12 2020
I ALBRITTON

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: SCHECHER GROUP, INC.
2. The principal office address: 120 PIPER BLVD.
PORT ORANGE, FL 32128
3. The mailing address (if different): P.O. BOX 415730, MIAMI BEACH, FL 33141
4. Date of incorporation/qualification: 05/03/1996 Document number: P96000039042
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)

ELDER, GREGORY R.
201 NORTH OCEAN DRIVE FIRST FLOOR
HOLLYWOOD, FL 33019

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

ELDER, GREGORY R.
2300 NW CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431

P.O. Box NOT acceptable

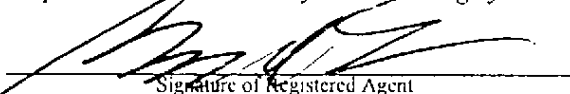
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Silverio Cantigua
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

1/9/20
Date

If signing on behalf of an entity:

Gregory Elder
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA