

96000044815

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

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REGISTERED AGENT CHANGE
RICHCO PROPERTIES (FLORIDA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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OCT 29 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICHCO PROPERTIES (FLORIDA), INC.
Name of Corporation

DOCUMENT NUMBER: P96000044815

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:

N. Dwayne Gray, Jr., Esquire
Name of Contact Person
Zimmerman, Kiser & Sutcliffe, P. A.
Firm/Company
315 E Robinson Street, Suite 600
Address
Orlando, Florida 32801
City/State and Zip Code
corporate@zkslawfirm.com

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

For further information concerning this matter, please call:

Barbie A. Blandina, Corporate Counsel at 407 425-7010
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

CR2E045(04/13)

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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: RICHCO PROPERTIES (FLORIDA), INC.

2. The principal office address: 245 EGLINTON AVENUE EAST, SUITE 400 TORONTO, ON M4P 3B7 CA

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/23/1996 Document number: P96000044815

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)

THE MARSTEL CORPORATION
2615 S UNIVERSITY DR
DAVIE, FL 33328

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

N. DWAYNE GRAY, JR., ESQUIRE
315 E ROBINSON ST., STE 600
ORLANDO, FL 32801
P.O. Box NOT acceptable

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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.

[Signature]
Signature of an officer or director

RICHARD COHEN, PRESIDENT/DIRECTOR
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

10/19/2020
Date

If signing on behalf of an entity:
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
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