

P96 0000

46402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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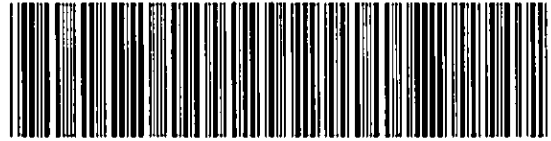
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zwilling Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: 96000046402

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:

Thomas M. Zwilling

Name of Contact Person

Zwilling Enterprises, Inc.

Firm/Company

65 Peleg Road

Address

Portsmouth, RI 02871

City/State and Zip Code

thomas.zwilling56@gmail.com

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

For further information concerning this matter, please call:

Thomas M. Zwilling

at (904) 860-8426

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

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: Zwilling Enterprises, Inc.

2. The principal office address: 5538 Highway Avenue, Jacksonville, FL 32254

3. The mailing address (if different): 95 Peleg Road, Portsmouth, RI 02871

4. Date of incorporation/qualification: May 24, 1996 Document number: P96000046402

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)

Thomas M. Zwilling - resigned

534 Golden Links Drive

Orange Park, FL. 32073

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

Samuel J. Beckman

1516 Palmetto Avenue

P.O. Box NOT acceptable

Sanford, FL 32771

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.

Thomas B. Zwilling
Signature of an officer or director

Thomas M. Zwilling, 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.

Samuel J. Beckman
Signature of Registered Agent

X 3/30/2020
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
(CR21045 (04/13))