

P96 000083878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

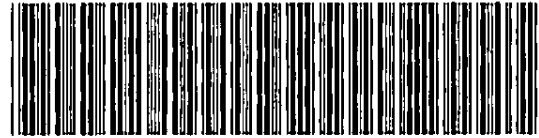
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Avanti Management Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P96000083878

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:

Raphaelita Upshaw

Name of Contact Person

Kilpatrick Townsend

Firm/Company

1100 Peachtree Street, NE, Suite 2800

Address

Atlanta, Georgia 30309

City/State and Zip Code

akabourek@avantiprop.com

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

For further information concerning this matter, please call:

Raphaelita Upshaw

at (404) 815-6133

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: Avanti Management Corporation  
2. The principal office address: 923 N. Pennsylvania Avenue  
Winter Park, FL 32789

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: October 10, 1996 Document number: P96000083878

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)

Charles Schwartz  
923 N. Pennsylvania  
Winter Park, FL 32789

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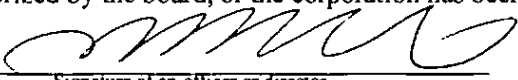
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marvin Shapiro  
923 N. Pennsylvania Avenue  
Winter Park, FL 32789

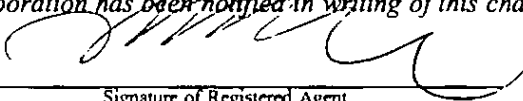
P.O. Box NOT acceptable

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.

 Marvin M. Shapiro, President  
Signature of an officer or 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.*

 7/6/21  
Signature of Registered Agent Date

If signing on behalf of an entity:

Marvin Shapiro  
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)