

P97 0000 565 62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

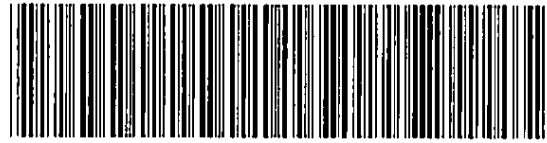
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

52 12/5/24

Office Use Only



800440469798

12/05/24--01007--001 **35.00

FILED
2024 DEC -4 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASTCO HOLDING CORP
Name of Corporation

DOCUMENT NUMBER: P97000056562

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:

Sofia Powell-Cosio

Name of Contact Person

Sofia Powell-Cosio P.A.

Firm/Company

1200 Brickell Avenue Suite 520

Address

Miami, Florida 33131

City/State and Zip Code

sofiapc@aol.com

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

For further information concerning this matter, please call:

Sofia Powell-Cosio

Name of Contact Person

at (305)

579-9988

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: CASTCO HOLDING CORP.,
2. The principal office address: 1200 Brickell Avenue, Suite 520, Miami, Florida 33131

3. The mailing address (if different): 1200 Brickell Avenue, Suite 520, Miami, Florida 33131

4. Date of incorporation/qualification: 06/26/1997 Document number: P97000056562

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)

Sylvia G Iriondo
644 Crandon Boulevard
Key Biscayne, Florida 33149

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

SPC Management Services Inc.,
1200 Brickell Avenue, Suite 520
P O. Box NOT acceptable
Miami, Florida 33131

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.

Francisco Castillo Sr.
Signature of an officer or director

Francisco Castillo Sr. Director/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.

Sofia Powell-Cosio
Signature of Registered Agent

11/21/24
Date

If signing on behalf of an entity:

Sofia Powell-Cosio, President of SPC Management S
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)