

P98000023960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JAN 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BOCA LAND HOLDINGS, INC.**

Name of Corporation

DOCUMENT NUMBER: **P98000023960**

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:

Zena Clarke

Name of Contact Person

c/o Stratus Investments, LLC

Firm/Company

6413 Congress Avenue, Suite 110

Address

Boca Raton, Florida 33487

City/State and Zip Code

zclarke@breezercooling.com

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

For further information concerning this matter, please call:

Zena Clarke

Name of Contact Person

at **(954) 312-4607**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2019 JAN 18 PM 1:03
TALLAHASSEE
SECRETARY OF STATE

**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: BOCA LAND HOLDINGS, INC.
2. The principal office address: 6413 Congress Avenue, Suite 110, Boca Raton, Florida 33487

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/13/98 Document number: P98000023960

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)

Theodore R. Stotzer, Esq. (resigned)

c/o 550 S.W. 12th Avenue, Suite 550

Deerfield Beach, Florida 33442

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

Zena Clarke

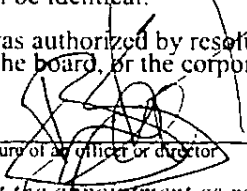
6413 Congress Avenue, Suite 110

P.O. Box NOT acceptable

Boca Raton, Florida 33487

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

Brian Street, 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.



Signature of Registered Agent

January 11, 2019

Date

If signing on behalf of an entity:

Zena Clarke

Typed or Printed Name

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