

P98 0000 70292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

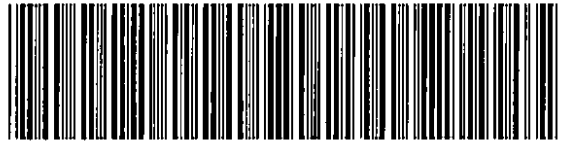
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2020

MARC FALSETTO
275 COMMERCIAL BLVD SUITE 303
LAUDERDALE BY THE SEA, FL 33308 US

SUBJECT: LOCO 222, INC.
Ref. Number: P98000070292

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 020A00005118

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loco 222 Inc
Name of Corporation

DOCUMENT NUMBER: P98000070292

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:

Marc Falsetto

Name of Contact Person

Jey Hospitality

Firm/Company

275 Commercial Blvd Suite 303

Address

Lauderdale by the Sea, FL, 33308
City/State and Zip Code

adam@jeygroup.com

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

For further information concerning this matter, please call:

Adam Snyder

Name of Contact Person

954 461-1081

at ()
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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOCO 222 Inc
2. The principal office address: 275 Commercial Blvd Suite 303,
Lauderdale by the Sea, FL, 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-11-19 Document number: P980000070292
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)

Falsetto, Marc

204 SW 2nd Street +

Ft. Lauderdale, FL, 33301

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

Falsetto, Marc

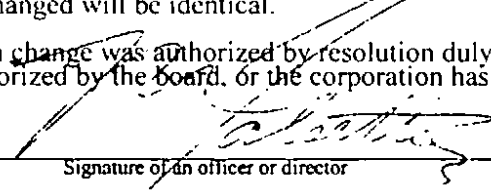
275 Commercial Blvd Suite 303

P.O. Box NOT acceptable

Lauderdale by the Sea, FL, 33308

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

MARC FALSETTO - CEO
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

5/10/20
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
CR2E045 (03/12)