

Q11674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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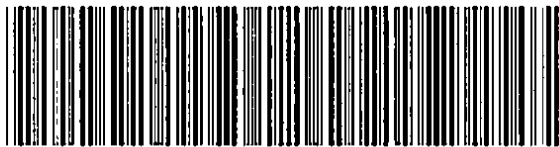
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

A. BUTLER

JUL 21 2022

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. GERTFLOR HOLDINGS INC.
(Name of alien business organization)
2. 03/02/1990 3. Q11674 4. N/A
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 80 Yorkville Avenue, Suite 803 Toronto, Ontario M5R 2C2, Canada
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

FERRO, EUGENE J.

334 MINORCA AVE., SUITE 200

CORAL GABLES, FL 33134

7. New registered agent and/or office address:

SG REGISTERED AGENT LLC

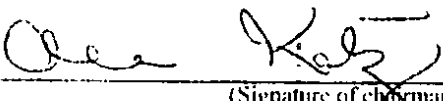
200 EAST PALMETTO PARK ROAD, SUITE 103

BOCA RATON, FL 33432

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

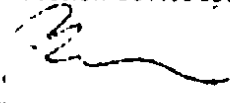
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Alana Katz, Director
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

July 19, 2022
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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