

Q19000000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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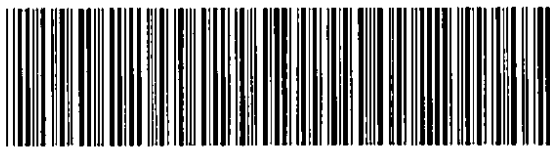
(Business Entity Name)

(Document Number)

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P: 866.625.0838
F: 866.625.0839
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Account#: 120000000088

Date: 04/13/2022

Name: Merritt Walker

Reference #: 1647981

Entity Name: FURSTEN HOLDINGS ESTABLISHMENT

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: *mw*



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Authorized Amount: \$35

Signature: 

**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. FURSTEN HOLDINGS ESTABLISHMENT
(Name of alien business organization)
2. 05/07/2019 3. Q19000000050 4. NONE
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 201 S. BISCAYNE BLVD, SUITE 3000, MIAMI, FLORIDA 33131
(Principal office address)

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

ENTITY REGISTERED AGENT, LLC C/O JUAN E. SERRALLES

201 S. BISCAYNE BLVD, SUITE 2600

MIAMI, FLORIDA 33131

7. New registered agent and/or office address:

ENTITY REGISTERED AGENT, LLC C/O JUAN E. SERRALLES

201 S. BISCAYNE BLVD, SUITE 3000

MIAMI, FLORIDA 33131

(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. JUAN E. SERRALLES AS ATTORNEY-IN-FACT
(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)

MARCH 21, 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**