

325058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

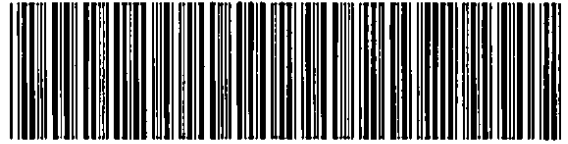
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 07 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Abbe Cohn, P.A.

Name of Corporation

DOCUMENT NUMBER: S25058

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:

Abbe Cohn

Name of Contact Person

Abbe Cohn, P. A.

Firm/Company

700 South Andrew Avenue

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

abbecohn@abbecohnlaw.com

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

For further information concerning this matter, please call:

Abbe Cohn

Name of Contact Person

at (954) 524-1337

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

1. The name of the corporation: Abbe Cohn, P.A.
2. The principal office address: 700 South Andrews Avenue, Fort Lauderdale, Florida

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/14/1991 Document number: S25058

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)

Abbe Cohn
333 N. New River Drive, East, Suite 1000
Fort Lauderdale, Florida

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

700 South Andrews Avenue
Fort Lauderdale, Florida 33316
P.O. Box NOT acceptable

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.

Abbe Cohn
Signature of an officer or director

Abbe Cohn, 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.

Abbe Cohn
Signature of Registered Agent

August 2, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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