

525683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

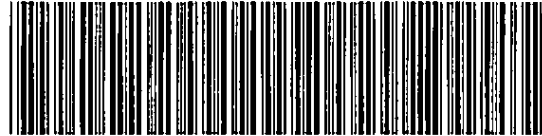
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 24 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Two Dee, Inc.

Name of Corporation

DOCUMENT NUMBER: S25683

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:

Sandra Z. Green

Name of Contact Person

Jonathan H. Green & Associates, P.A.

Firm/Company

800 Brickell Avenue, Suite 1400

Address

Miami, Florida 33131

City/State and Zip Code

cooperscientific@msn.com

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

For further information concerning this matter, please call:

Sandra Z. Green

Name of Contact Person

305 372-5100

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

1. The name of the corporation: Two Dee, Inc.
2. The principal office address: 5930 SW 113 Court, Miami 33173
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/16/1991 Document number: S25683
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)

Steven M. Ackerman

7300 SW 140 Avenue Miami, Florida 33183

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

Jonathan H. Green & Associates, P.A.

800 Brickell Avenue, Suite 1400

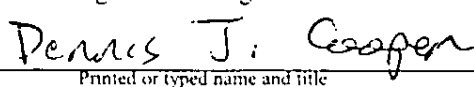
P.O. Box NOT acceptable

Miami, Florida 33131

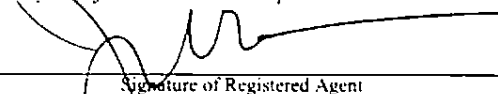
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


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

11.18.2019
Date

If signing on behalf of an entity:


Typed or Printed Name

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

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