

P18 000038717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

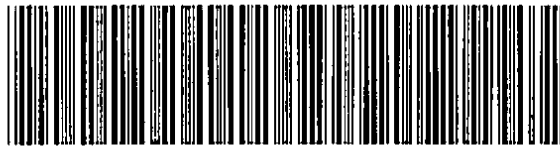
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

DEC 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NORTHSTAR PROJECT MANAGEMEN**
Name of Corporation

DOCUMENT NUMBER: **P18000038717**

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:

CAGRI KANVER

Name of Contact Person

NORTHSTAR PROJECT MANAGI

Firm/Company

201 S BISCAYNE BLVD STE 2800

Address

MIAMI, FL 33131

City/State and Zip Code

MARC@MEGCONSULTANCY.COI

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

For further information concerning this matter, please call:

CAGRI KANVER

Name of Contact Person

917 415-1404

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: NORTHSTAR PROJECT MANAGEMENT INC

2. The principal office address: 201 S BISCAYNE BLVD STE 2800
MIAMI, FL 33131

3. The mailing address (if different): 540 BRICKELL KEY DR STE 214
MIAMI, FL 33131

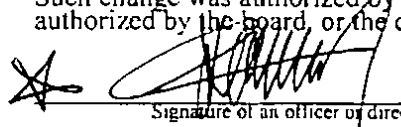
4. Date of incorporation/qualification: 05/01/2018 Document number: P18000038717

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)
201 S BISCAYNE BLVD STE 2800
MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
540 BRICKELL KEY DR STE 214
MIAMI, FL 33131
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.



Signature of an officer or director

CAGRI KANVER
Printed or typed name and title
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TALLAHASSEE
STATE
FLORIDA

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

11/7/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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