

1436605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

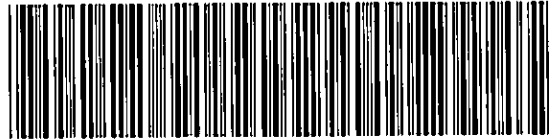
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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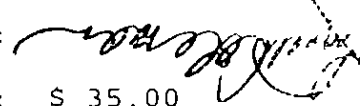
FILED
2021 NOV -8 AM 10:44
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2021 NOV -8 PM 1:23
CLERK OF STATE
TALLAHASSEE, FL

V. SULKER
NOV 09 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500



ACCOUNT NO. : I20000000195
REFERENCE : 203627 4313323
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2021
ORDER TIME : 5:06 PM
ORDER NO. : 203627-005
CUSTOMER NO: 4313323

CHANGE OF AGENT

NAME: EDWARD FLEUR FINANCIAL
EDUCATION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDWARD FLEUR FINANCIAL EDUCATION CORP.
Name of Corporation

DOCUMENT NUMBER: K36605

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:

Charles M. LeSchack

Name of Contact Person

CUMMINGS & LOCKWOOD LLC

Firm/Company

Six Landmark Square, 9th Floor

Address

Stamford, CT 06901

City/State and Zip Code

cleschack@cl-law.com

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

For further information concerning this matter, please call:

Charles M. LeSchack

Name of Contact Person

at (203) 351 - 4418

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: EDWARD FLEUR FINANCIAL EDUCATION CORP.

2. The principal office address: 3390 SOUTH OCEAN BLVD.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/05/1988 Document number: K36605

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)

EDWARD FLEUR
3390 SOUTH OCEAN BLVD.
PALM BEACH FL 33480

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

FILED
NOV 1-9 AM 11:45
TALLAHASSEE FLORIDA
STATE

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, or authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

EDWARD R. FLEUR 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.

By: [Signature]
Signature of Registered Agent

11/05/2021
Date

If signing on behalf of an entity:

Typed or Printed Name

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