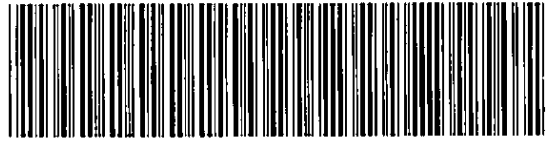


P22000068131



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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
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(Requestor's Name)

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(Business Entity Name)

(Document Number)

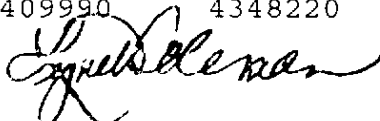
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 409990 4348220
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 25, 2023
ORDER TIME : 2:34 PM
ORDER NO. : 409990-035
CUSTOMER NO: 4348220

CHANGE OF AGENT

NAME: MOISES ARIZA, CPA, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moises Ariza, CPA, P.A.
Name of Corporation

DOCUMENT NUMBER: P22000068131

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:

Steven Berger
Name of Contact Person
Vedder Price
Firm/Company
1633 Broadway, 31st Floor
Address
New York, NY 10019
City/State and Zip Code

sberger@vedderprice.com

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

For further information concerning this matter, please call:

Steven Berger at (212) 407-7714
Name of Contact Person 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: Moises Ariza, CPA, P.A.
- 2. The principal office address: c/o Marcum S Corp Legal, 10 Melville Park Road, Melville, NY 11747
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9/1/2022 Document number: P22000068131
- 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)

Moises Ariza
8564 NW 165th Street
Miami Lakes, FL 33016

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 SECRETARY OF STATE
 TALLAHASSEE FL

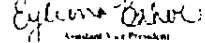
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
 P.O. Box NOT acceptable
Tallahassee FL 32301

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.


Moises Ariza
President
Signature of officer, director, 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.

Corporation Service Company
01/25/2023
 By: 
Date
Signature of Registered Agent

If signing on behalf of an entity:

Typed or Printed Name

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