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REGISTERED AGENT CHANGE

THE ANDREW AND KATHERINE SALTOUN FOUNDATION, INC



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: THE ANDREW AND KATHERINE SALTOUN FOUNDATION, INC. 2. The principal office address: 160 Climon Street, Brooklyn, New York 11201 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/14/1981	statement of a	change is submitted for a corporation	7.0502, 607.1508, or 617.1508, Florida Statutes, thi organized under the laws of the State of Florida registered agent, or both, in the State of Florida.	
3. The mailing address (if different): 4. Date of incorporation/qualification: 12/14/1981 Document number: 761101 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) CT Corporation 1200 S. Pine Island Road Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Business Filings Incorporated 1200 South Pine Island Road P.O. Box NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent. Stick change was authorized by resolution duly adopted by its board of directors or bym office so inthorized by the board, or the corporation has been notified in writing of the change. Andrew Salloun, President Practice of the distribution of the street address of the proper and complete performence of my dailes, and I am inquition with and accept the obligation of my position as registered agent, or office a change in the registered office address, I disreby confirm than the componential has been namified in writing of this change. New Mark Williams, AVP	i. The name o	of the corporation: THE ANDREW AN	D KATHERINE SALTOUN FOUNDATION, INC.	
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Typed or Printed Name		Mark Williams, AVP		
		Typed or Printed Name		

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