

P14 0000 285710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

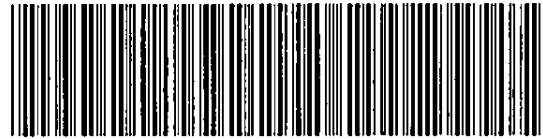
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CG SOCIAL, INC.
Name of Corporation

DOCUMENT NUMBER: P14000028576

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:

CARRIE KERNER

Name of Contact Person

Firm/Company

16 TERRA NOVA CIR

Address

WESTPORT CT 06880

City/State and Zip Code

carrie@cgsocialinc.com

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

For further information concerning this matter, please call:

CARRIE KERNER

Name of Contact Person

at (305)

206-0393

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

1. The name of the corporation: CG SOCIAL, INC.
2. The principal office address: 16 TERRA NOVA CIR
WESTPORT CT 06880
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/31/2014 Document number: P14000028576
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)

MORGAN SHARA

7154 FISHER ISLAND DR

MIAMI BEACH FL 33109

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

NO CHANGE

5313 FISHER ISLAND DR

P.O. Box NOT acceptable

MIAMI BEACH FL 33109

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.

X



Signature of an officer or director

CARRIE KERNER, 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.

Signature of Registered Agent

Date

3.28.24

If signing on behalf of an entity:

Morgan Shara

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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