

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000309399 3)))



H180003093993ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DUANE MORRIS LLP
Account Number : 119990000059
Phone : (305)960-2220
Fax Number : (305)397-2683

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RGoldman@Duanemorris.com

REGISTERED AGENT CHANGE
ROGER S. GOLDMAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H18000309399 3

2018 OCT 25 PM 4:06

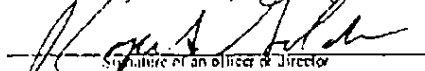
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Roger S. Goldman, P.A.
2. The principal office address: 201 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131
3. The mailing address (if different): 201 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131
4. Date of incorporation/qualification: May 3, 2016 Document number: P16000038532
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)
Roger S. Goldman
200 So. Biscayne Boulevard, Suite 3400
Miami, Florida 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Roger S. Goldman
201 So. Biscayne Boulevard, Suite 3400
P.O. Box NOT acceptable
Miami, Florida 33131

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

Roger S. Goldman, 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 affirm that the corporation has been notified in writing of this change.


 Signature of Registered Agent

10/25/2018
 Date

If signing on behalf of an entity:

 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 (03/17)

H18000309399 3