| Current Mailing Address: 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 FEI Number: 65-0935728 Name and Address of Current Registered Agent: SOCOL, SHARON 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office SIGNATURE: SHARONSOCOL | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| CORAL GABLES, FL 33143 FEI Number: 65-0935728 Name and Address of Current Registered Agent: SOCOL, SHARON 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office | |
| Name and Address of Current Registered Agent: SOCOL, SHARON 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office | |
| SOCOL, SHARON 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office | Certificate of Status Desired: No |
| 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office | |
| | |
| SIGNATURE: SHARONSOCOL | or registered agent, or both, in the State of Florida. |
| | 01/30/2024 |
| Electronic Signature of Registered Agent | Date |
| Officer/Director Detail : | |
| Title CD Title | PD |
| Name SOCOL, HOWARD Name | SOCOL, SHARON |
| Address 11 TAHITI BEACH ISLAND ROAD Address | 11 TAHITI BEACH ISLAND ROAD |
| City-State-Zip: CORAL GABLES FL 33143 City-State | te-Zip: CORAL GABLES FL 33143 |
| Title D Title | D |
| Name SOCOL, RACHELLE Name | SOCOL, CAREY |
| Address 3725 FRANZ ROAD Address | 771 WEST END AVENUE #7A |
| City-State-Zip: COCONUT GROVE FL 33133 City-State | te-Zip: NEW YORK NY 10025 |
| Name SOCOL, RACHELLE Name | SOCOL, CAREY |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON SOCOL

PRESIDENT

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Entity Name: HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC.

Current Principal Place of Business

FILED Jan 30, 2024 **Secretary of State** 0636028698CC

Date