Name and Address of Current Registered Agent:

Entity Name: G & G DAREHSHORI FOUNDATION, INC.

STERN, JERROLD S 695 TARPON BAY ROAD#2 SANIBEL, FL 33957 US

FEI Number: 65-0937170

DOCUMENT# N99000004550

2402 PALM RIDGE ROAD

SANIBEL, FL 33957

Current Mailing Address: 2402 PALM RIDGE ROAD

SANIBEL, FL 33957

PMB 155

PMB 155

Current Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VPD	Title	D
Name	DAREHSHORI, GEORGIA	Name	DAREHSHORI, GHOLI
Address	2402 PALM RIDGE ROAD, #155	Address	2402 PALM RIDGE ROAD, #155
City-State-Zip:	SANIBEL FL 33957	City-State-Zip:	SANIBEL FL 33957
			_
Title	D	Title	D
Title Name	D DAREHSHORI, SARA	Title Name	D ROLFE, RONALD
	-		-

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.

D

SIGNATURE: GHOLI DAREHSHORI

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

			-
Name	DAREHSHORI, GEORGIA	Name	DAREHSHORI, GHOLI
Address	2402 PALM RIDGE ROAD, #155	Address	2402 PALM RIDGE ROAD, #
City-State-Zip:	SANIBEL FL 33957	City-State-Zip:	SANIBEL FL 33957
Title	D	Title	D
Name	DAREHSHORI, SARA	Name	ROLFE, RONALD
Address	429 GREENWICH ST PH	Address	429 GREENWICH ST PH
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013

Date

FILED Feb 28, 2013 Secretary of State CC2965250420