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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

V/D

SIGNATURE: RHONA S.DERRIN LIEBERSON

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Direc	Stor Detail.		
Title	V/D	Title	V/D
Name	DERRIN LIEBERSON, RHONA S	Name	ROSENFELD, MARC S
Address	777 S FLAGLER DR., 500 EAST	Address	777 S FLAGLER DR., 500 EAST
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	V/D	Title	V/D
Title Name	V/D ROSENFELD, MITCHELL J	Title Name	V/D ROSENFELD, ROGER C
Name	ROSENFELD, MITCHELL J	Name	ROSENFELD, ROGER C

SIGNATURE: STEPHEN VOGELSANG

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.

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043737

Entity Name: ROSENFELD REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

877 POST RD E SUITE #8 WESTPORT, CT 06880

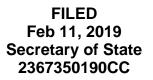
Current Mailing Address:

PO BOX 409 WESTPORT, CT 06881

FEI Number: 65-0523295

Name and Address of Current Registered Agent:

GYCOPORATE SERVICES, INC. 600 BRICKELL AVENUE SUITE 3500 MIAMI, FL 33131 US



02/11/2019 Date

Certificate of Status Desired: No