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.

(((H23000271499 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

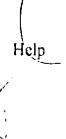
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

## REGISTERED AGENT CHANGE THE ROSEN PUBLISHING GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: The Rosen Publishing Group Inc.	
Name of Corporation	
DOCUMENT NUMBER: F0300001034	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to the following:	Ü
Lori Whalen	
Name of Contact Person	
Registered Agent Solutions, Inc.	
Firm/Company	F-
Corporate Center One, 5301 Southwest Pkwy, Ste 400	
Address	
Austin, Texas 78735	!_
City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	 
For further information concerning this matter, please call:	
Name of Contact Person at (888 ) 705-7274  Area Code & Daytim	4
Name of Contact Person Area Code & Daytim	e Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address:	

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

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

	he provisions of sections 607.0 change is submitted for a corpo				
	rder to change its registered of	_			
1. The name	of the corporation: The Rose	en Publishing	Group I	nc.	
	pal office address: 29 EAST	21ST ST.			
	ORK, NY 10010				
	g address (if different):	2003		F030	00001034
	corporation/qualification: 3/3/				
Florida De	and street address of the current partment of State: (If resigned,	t registered agent enter resigned)	and register	ed office on file	with the
	BlumbergExcelsion	Corporate S	Services	, Inc.	
	155 Office Plaza Drive	)	1st Floor		7.
	Tallahasse		FL	32301	<del></del>
6. The name a	and street address of the new re	gistered agent (if	changed) ar	nd /or registered o	office
	Registered Agent	Solutions,	Inc.		
	2894 Remington	- <u>.</u> G			
	Tallahassee	P.O. Box NOT	acceptable 3230	8	<del>-</del>
The street add	dress of its registered office an	ad the street addre	ess of the bi	usiness office of	its registered agent,
Such change authorized by	was authorized by resolution of the board, or the corporation	duly adopted by it has been notified	ts board of in writing	directors or by a of the change.	n officer so
/s/ STE	VE SHAW	STE	VE SHA	W	Authorized Person
_	ature of an officer or director			ted or typed name and	title
of my duties, a document is b	pt the appointment as register e to comply with the provision and I am familiar with and acc eing filed merely to reflect a c as been notified in writing of	is of all statutes r cept the obligatio change in the real	ee to act in elative to th n of my pos stered offic	this capacity, he proper and co sition as register re address, I here	mplete performance ed agent. Or, if this by confirm that the
Y	Hangy Hil	08	/04/2023	3	
	signature of Registered Agent	<del></del>		Date	
If signing on t	behalf of an entity:				
Mackenzie Hib	oler, Assistant Secretary				
	Typed or Printed Name	<del></del>			
	***!	FILING FEE: \$3	5.00 * * *		
	MAKE CHECKS PAYA	BLE TO FLORIDA	DEPARTME	ENT OF STATE	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)