## FU5000000 086

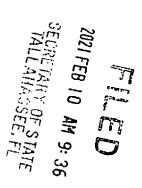
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(,	
PICK-UP WAIT MA	AIL
(Business Entity Name)	
(Document Number)	
(,	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper ami.casper@cscglobal.com

Date: February 8, 2021

Order#: 648546-007

Re: CM & F GROUP, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Ami Casper c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this hange is submitted for a corporation organised under the laws of the State of New York fer to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	Tithe corporation: CM & F GROUP, INC.	
	al office address: 99 Hudson Street, 12th Flaor, New York, NY 10013-2815	
3. The mailing a	address (If different):	
4. Date of incorp	rporation/qualification: 12/29/2004 Document number: F05000000086	
	nd street address of the current registered egent and registered office on file with the artment of State: (If resigned, enter resigned)	
	C T Corporation System	
	1200 South Pine Island Road	2021 <i>.</i>
	Plentation, FL 33324	,
6. The name and (if changed):		-
	Corporation Service Company	
	1201 Hays Street 36	_
	P.O. Box NOT acceptable	
	Tallahassou FL 32301	
The street address changed will	ress of its registered office and the street address of the business office of its registered agent,	
Such change we authorized by th	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
	Richard J. J. Sullivan III, Chief Executive Officer	
Carried Services	ule of an afficer or director . Princed or typed rame and blie	
( hereby accept I further agree ( of my dutles, an document is beli corporation has	is the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance and i am familiar with and accept the abligation of my position as registered agent. Ur, if this thing flied merely to reflect a change in the registered office address. I hereby confirm that the is been notified in writing of this change.  In Service Gompany	
BV: (ll	02/08/2021	
_	chalf of an entity:	
Ami M. Casper,	r, Asst. Vice President	ι
Ту	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

CR28045 (04/13)