

F120000002078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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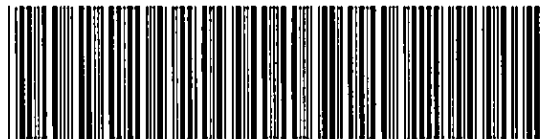
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grand Lodge of the English Language Jurisdiction of the Ancient and Mystical Order Rosae Crucis Corporation
Name of Corporation

DOCUMENT NUMBER: F12000002078

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Faulkner

Name of Contact Person

McManis Faulkner

Firm/Company

50 W. San Fernando Street, 10th Floor

Address

San Jose, CA 95113

City/State and Zip Code

eschneider@mcmmanislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Schneider

Name of Contact Person

at (408) 279-8700

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Grand Lodge of the English Language Jurisdiction of the Ancient and Mystical Order Rosae Crucis
2. The principal office address: 1342 Naglee Avenue, San Jose, CA 95126
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 12, 2015 Document number: F12000002078

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ms. Vivette Thomas

1795 NE 180th Street

North Miami, FL 33162

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marie Jo Toussaint

14751 N.E. 5th Avenue

Miami, FL 33161

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Julie Scott, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

July 16, 2018

Date

If signing on behalf of an entity:

Marie Jo Toussaint

Typed or Printed Name

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TALLAHASSEE, FLORIDA