

10/17/2018 15:49
10/17/2018

(FAX)

P.001/003

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: tara.severyn@arabellaadvisors.com

REGISTERED AGENT CHANGE
NEW VENTURE FUND, INC.

Certificate of Status	0
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OCT 18 2018

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Help

10/17/2018 15:49

(FAX)

P.002/003

((H18000301145 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW VENTURE FUND, INC

Name of Corporation

DOCUMENT NUMBER: F14000002250

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:

LEE BODNER

Name of Contact Person

NEW VENTURE FUND, INC

Firm/Company

1201 CONNECTICUT AVE NW STE 300

Address

WASHINGTON, DC 20036

City/State and Zip Code

tara.severyn@arabellaadvisors.com

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

For further information concerning this matter, please call:

KANETHA BISHOP

Name of Contact Person

at (770) 497-9977

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

CR2E045 (03/12)

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**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 District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW VENTURE FUND, INC.
 2. The principal office address: 1201 CONNECTICUT AVE NW, SUITE 300
WASHINGTON, DC 20036
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-22-2014 Document number: F14000002250

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2505

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

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

Lee Bodner

Signature of an officer or director

LEE BODNER, 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.

K Bishop

Signature of Registered Agent

10/17/2018

Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary

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