

F150000001291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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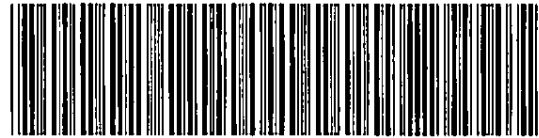
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MROD Realty Corp.  
Name of Corporation

DOCUMENT NUMBER: F15000001291

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:

Yelena Pugachensky  
Name of Contact Person  
Madison Square Realty Group LLC  
Firm/Company  
504 E Atlantic Ave, Suite 211  
Address  
Delray Beach FL 33483  
City/State and Zip Code  
yelenap@madisonsquarerealty.com  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Yelena Pugachensky at 718 208-9391  
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2017

YELENA PUGACHEVSKY  
MADISON SQUARE REALTY GROUP LLC  
504 EAST ATLANTIC AVENUE - STE. 211  
DELRAY BEACH, FL 33483

SUBJECT: M.R.O.D. REALTY CORP.  
Ref. Number: F15000001291

We have received your document for M.R.O.D. REALTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 617A00023283

17 DEC 18 AM 11:54  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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

1. The name of the corporation: MROD Realty Corp.
2. The principal office address: 3172 Coney Island Ave PNB 608  
Brooklyn, NY 11235-6411
3. The mailing address (if different): 504 East Atlantic Ave Suite 211  
Delray Beach, Florida 33483
4. Date of incorporation/qualification: 3/24/2015 Document number: FL5000001291
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)

*Resigned*

→ Rosen, Scott, Esq R/A  
150 S. Pine Island Rd, Suite 417  
Plantation, Florida 33324

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

Yelena Dugachevsky - Madison Square Realty Group, LLC  
504 East Atlantic Avenue, Suite 211  
P.O. Box NOT acceptable  
Delray Beach, Florida 33483

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.

Rosa Bronstein  
Signature of an officer or director

Rosa Bronstein - owner  
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.

Yelena Dugachevsky  
Signature of Registered Agent

11/3/17  
Date

If signing on behalf of an entity:

Yelena Dugachevsky  
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

CR2E045 (03/12)

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2017 DEC 18 PM 3:52  
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