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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

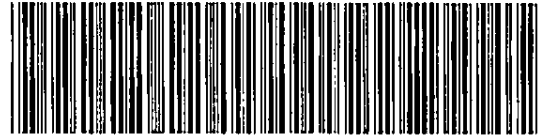
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **DONASITY, INC.**

Name of Corporation

DOCUMENT NUMBER: **F15000002501**

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:

**Carleen Ashby Leffler**

Name of Contact Person

**Edwards & Edwards, PA**

Firm/Company

**6620 Southpoint Drive South**

Address

**Jacksonville, Florida 32216**

City/State and Zip Code

**carleen@edwardsedwardslaw.com ✓**

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

For further information concerning this matter, please call:

**Carleen Ashby Leffler**

Name of Contact Person

**904 222-0829**

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

1. The name of the corporation: DONASITY, INC.
2. The principal office address: 4887 Belfort Road, Suite 105, Jacksonville, Florida 32256
3. The mailing address (if different): P.O. Box 550939, Jacksonville, Florida 32255
4. Date of incorporation/qualification: 09/29/2014 6/5/2015 Document number: F15000002501
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)

Leffler & Yamani, LLP

7563 Philips Highway, Building 300, Suite 303

Jacksonville, Florida 32256

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

Heritage Law, LLC


6620 Southpoint Drive South, Suite 200

P.O. Box NOT acceptable

Jacksonville, Florida 32216

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

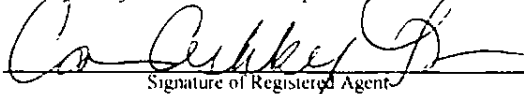
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Oliver Brown, CEO

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

9/20/17  
Date

If signing on behalf of an entity:

Carleen Ashby Leffler

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

FILED  
17 SEP 29 AM 11:34  
TALLAHASSEE, FLORIDA  
CLERK OF THE DIVISION OF CORPORATIONS