

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FILE RIGHT LLC
Account Number : I20170000091
Phone : (718) 878-5811
Fax Number : (718) 732-4580

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

Email Address: sales@fileacorp.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
2150 REALTY CORP.**

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Corporate Filing Menu

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** 2150 REALTY CORP.
Name of Corporation**DOCUMENT NUMBER:** F18000003857

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:

RACHEL

Name of Contact Person

FILE RIGHT LLC

Firm/Company

5314 16TH AVE, SUITE 139

Address

BROOKLYN, NY 11204

City/State and Zip Code

sales@fileacorp.com

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

For further information concerning this matter, please call:

RACHEL

Name of Contact Person

at (718)

878-5811

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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

1. The name of the corporation: 2150 REALTY CORP.
2. The principal office address: 5608 14TH AVENUE, BROOKLYN, NY 11219
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/22/2018 Document number: F18000003857
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)

BARUCH ROSENBERG1200 SOUTH PINE ISLAND ROADPLANTATION, FL 33324

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

BARUCH ROSENBERG6440 SOUTHPOINT PKWY, SUITE 100P.O. Box NOT acceptableJACKSONVILLE, FL 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.

/s/ Baruch Rosenberg

Signature of an officer or director

BARUCH ROSENBERG, 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.

/s/ Baruch Rosenberg

Signature of Registered Agent

3/6/20

Date

If signing on behalf of an entity:

2150 REALY CORP.

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
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