

F19 000 00 1/12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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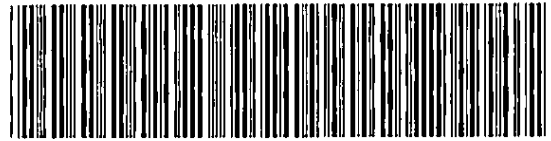
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

A. HUNT

02/13/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOR GOODNESS CAKES, INC
Name of Corporation

DOCUMENT NUMBER: F19000004612

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:

JESSICA MONTJOY

Name of Contact Person

URS AGENTS

Firm/Company

3675 CRESTWOOD PKWY, SUITE 350

Address

DULUTH, GA 30096

City/State and Zip Code

JMONTJOY@URSCOMPLIANCE.COM

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

RECEIVED
DIVISION OF STATE
CORPORATIONS, FL
2023 12 13 AM 8:05

For further information concerning this matter, please call:

JESSICA MONTJOY

Name of Contact Person

at (877) 2752767

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)

RECEIVED
DEC 12 2023
Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0522, 617.1507, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOR GOODNESS CAKES, INC
2. The principal office address: 2118 Wilshire Blvd #826, Santa Monica, CA 90403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/25/2019 Document number: F19000004612
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)
NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N #300
ST PETERSBURG, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
URS AGENTS, LLC
3458 Lakeshore Dr.
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.

Jaime Lehman
Signature of an officer or director

Jaime Lehman-Executive Director

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]
Signature of Registered Agent

DECEMBER 12TH 2023

Date

If signing on behalf of an entity:

JESSICA MONTJOY/ASST 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
CR2E045 (04/13)