

F21000 000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

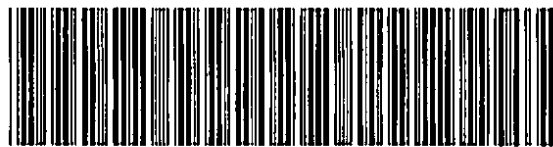
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# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Qeepsake, Inc.  
Name of Corporation

DOCUMENT NUMBER: F21000000862

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:

Lynne Goodwin

Name of Contact Person

Qeepsake, Inc.

Firm/Company

321 Walnut St. #420

Address

Newtonville, MA 02460

City/State and Zip Code

lynne@qeepsake.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynne Goodwin at ( 617 ) 775-7341  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Qeepsake, Inc.
- 2. The principal office address: 270 Auburndale Ave. Auburndale, MA 02466
- 3. The mailing address (if different): 321 Walnut St. #420, Newtonville, MA 02460
- 4. Date of incorporation/qualification: 3/25/2015 Document number: F21000000862
- 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)

Danya Shea Glenny  
260 Spring Run Circle  
Longwood, FL 32779

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

Lynne Goodwin  
9979 SW Trumpet Tree Circle  
P.O. Box NOT acceptable  
Port St. Lucie, FL 34987

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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.

*Jeffrey S. McNeil*  
 Signature of an officer or director

Jeffrey S. McNeil, 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.*

*Lynne Goodwin*  
 Signature of Registered Agent

11 / 18 / 2021  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
 Typed or Printed Name

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