

F21000006655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

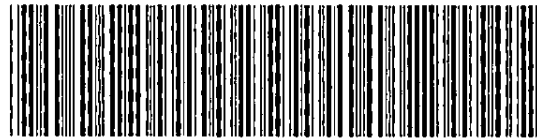
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600385118166

FILED

2022 MAY 17 AM 10:53

SECRETARY OF
STATE

RECEIVED

2022 MAY 17 AM 11:30

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

Ra Chang

MAY 18 2022

DOCUMENT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 678357 4353003

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2022

ORDER TIME : 8:48 AM

ORDER NO. : 678357-010

CUSTOMER NO: 4353003

2022 MAY 17 AM 10:53
FBI
RECEIVED
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: R.G. NIEDERHOFFER CAPITAL
MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: R.G. NIEDERHOFFER CAPITAL MANAGEMENT, INC.
2. The principal office address: 2218 BROADWAY, STE 215, NEW YORK, NY 10024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/18/2021 Document number: F21000006655
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)

DIVERSIFIED CORPORATE SERVICES INT'L, INC.

18560 NORTH BAY ROAD

SUNNY ISLES BEACH

FL 33160-2439

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

DocuSigned by:

Roy G Niederhoffer

11051854166A4C5

Officer or director

Roy G Niederhoffer 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.

Corporation Service Company

By: Grace E. Kirby
Signature of Registered Agent

05/16/2022

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

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)