

F47634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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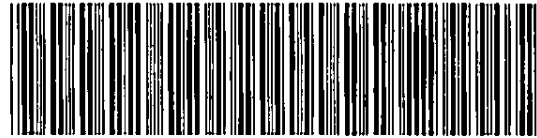
(Business Entity Name)

(Document Number)

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SEP 13 2017  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Galloway Farm Nursery, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F47634

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:

Eric W. Sulzberger

Name of Contact Person

Law Offices of Sulzberger & Sulzberger

Firm/Company

1090 Kane Concourse, Suite 201

Address

Bay Harbor Islands, FL 33154

City/State and Zip Code

eric@sulzbergerlaw.com

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

For further information concerning this matter, please call:

Eric W. Sulzberger

Name of Contact Person

305 865-8631

at ( ) 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

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Galloway Farm Nursery, Inc.  
2. The principal office address: 7790 SW 87th Avenue, Miami, Florida 33173

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/07/1981 Document number: F47634

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)

Mary Ann Sena  
11127 SW 154th Court  
Miami, FL 33196

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

Eric W. Sulzberger  
1090 Kane Concourse, Suite 201  
P.O. Box NOT acceptable  
Bay Harbor Islands, FL 33154

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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.

Patricia D. Kyle  
Signature of an officer or director

PATRICIA D. KYLE, 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.*

[Signature]  
Signature of Registered Agent

9/1/12  
Date

If signing on behalf of an entity:

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

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