

L10 000131958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

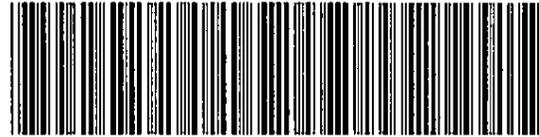
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800332673138

08/05/19--01030--020 \*\*250.00

2019  
AUG 12 2:38

RALRO/CHJ

AUG 12 2019  
ALBRITTON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BIRDS IN MY DRAWER, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott W. Dunlap, Esq.

\_\_\_\_\_  
Name of Person

Dunlap & Moran, P.A.

\_\_\_\_\_  
Firm/Company

22 S. Links Ave., Suite 300

\_\_\_\_\_  
Address

Sarasota, FL 34236

\_\_\_\_\_  
City/State and Zip Code

sdunlap@dunlapmoran.com

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

For further information concerning this matter, please call:

Scott W. Dunlap, Esq.

at ( 941 ) 366-0115

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: BIRDS IN MY DRAWER, LLC

2. (a) 74 West Park Place, Stamford, CT 06901 (b) 74 West Park Place, Stamford, CT 06901

Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)  
 Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)

3. 12/29/2010 Date of filing/registration in Florida 4. L10000131958 Document number

5. (a) Johnson, Robert MESQ  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address: **(MUST BE FLORIDA STREET ADDRESS)**  
One North Tuttle Ave.  
Sarasota, FL 34237

(b) Scott W. Dunlap, Esq.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Office Address:**  
22 S. Links Ave., Suite 300  
Sarasota, FL 34236

2013  
 1112:03

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] Lawrence Goichman, on behalf of SCG Capital Profit Sharing Plan LLC  
 Signature of a member or authorized representative of a member Printed or typed name of signer

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
 Signature of Registered Agent