

L18 000 252 449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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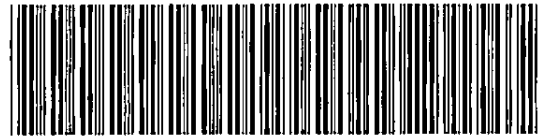
(Business Entity Name)

(Document Number)

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Mantova Gourmet Food, LLC

Name of Limited Liability Company

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

Andrew R. Friedman

Friedman, Rosenwasser & Goldbaum, P.A.

5550 Glades Road, Suite 500

Boca Raton, FL 33431

arfatty@gmail.com

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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.

Mantova Gourmet Food, LLC

1. Name of the limited liability company: _____

433 Plaza Real

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Suite 275

Boca Raton, FL 33432

10/26/18

L18000252449

3. Date of filing/registration in Florida 4. Document number

Friedman, Rosenwasser & Goldbaum, P.A.

5. (a) _____

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7280 W. Palmetto Park Road

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Suite 202

Boca Raton, FL 33431

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SECRET
FBI

(b) _____

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

5550 Glades Road

NEW Registered Office Address:

Suite 500

Boca Raton, FL 33431

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.

Andrew R. Friedman

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 of Registered Agent