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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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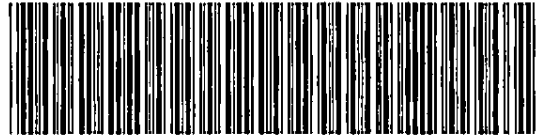
(Business Entity Name)

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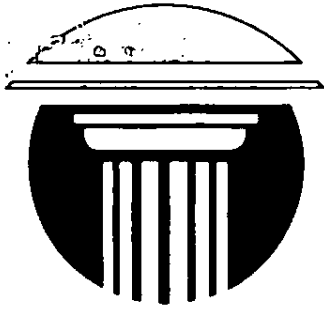
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SECRETARY OF STATE
TALLAHASSEE, FL

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LAW OFFICES OF

MATTHEW Z. MARTELL, P.A.

INTEGRITY . COMMITMENT . RESULTS

9040 Town Center Parkway, Suites 111-B&C
Lakewood Ranch, FL 34202

1990 Main St., Suite 750
Sarasota, Florida 34236

February 1, 2022

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GOLDEN TOUCH WEALTH MANAGEMENT, LLC

DOCUMENT NUMBER: L19000268505

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Office, and Registered Agent for Limited Liability Company and appropriate fees.


Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Offices of Matthew Z. Martell, P.A.
9040 Town Center Parkway, Suites 111 - B & C
Lakewood Ranch, FL 34202
E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25.00 filing fee payable to "Florida Department of State" for Change of Registered Office and Registered Agent for LLC.

Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

MZM/klm
Enclosures

Cc: Donald M. Jankowski

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0116, Florida Statutes, the registered agent of the undersigned limited liability company submits the following statement to change the agent's name and registered office address in the State of Florida.

1. The name of the limited liability company is: GOLDEN TOUCH WEALTH MANAGEMENT, LLC

2. The principal office address of the limited liability company is: 417 Commercial Court, Suite A, Venice, FL 34292.

3. The mailing address of the limited liability company is: 417 Commercial Court, Suite A, Venice, FL 34292.

4. The date of filing/registration in Florida is: 11-08-2019

5. Document number: L19000268505

6. The name of the current registered agent and the current registered office address as shown on the records of the Florida Department of State:

Mr. Donald M. Jankowski
4918 Bookelia Circle
Bradenton, FL 34203

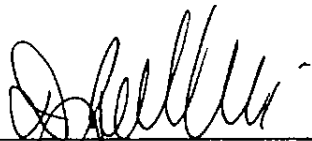
7. The name and address of the new registered agent and office:

MATTHEW Z. MARTELL, ESQ.
Law Offices of Matthew Z. Martell, P.A.
9040 Town Center Parkway, Suites 111- B & C
Lakewood Ranch, FL 34202
(P.O. Box **NOT** acceptable)

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If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and

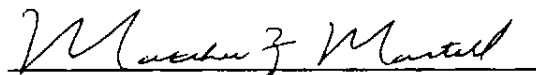
the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



DONALD M. JANKOWSKI
Managing Member

DATE: January 20, 2022

I hereby confirm that the limited liability company has been given written notice of this statement of change and of the changes made by the statement.



MATTHEW Z. MARTELL, ESQ.
Registered Agent

DATE: January 31st, 2022