

3/12/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**M1900000473**

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From: Account Name : C T CORPORATION SYSTEM  
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**LLC REGISTERED AGENT CHANGE  
ROMAN HEALTH PHARMACY LLC**

|                       |         |
|-----------------------|---------|
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MAR 18 2020

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

Pursuant to the provisions of sections 605.0114 or 605.0115, 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: ROMAN HEALTH PHARMACY LLC
2. (a) 900 BROADWAY ST.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
STE 706  
NEW YORK, NY 10003
- (b) 900 BROADWAY ST.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
STE 706  
NEW YORK, NY 10003
3. 01/08/2019 Date of filing/registration in Florida
4. M19000000473 Document number

5. (a) REGISTERED AGENT AND REGISTERED OFFICE shown on the records of the Florida Dept. of State:  
REGISTERED AGENT SOLUTIONS INC

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

155 OFFICE PLAZA DR., STE A

TALLAHASSEE, FL 32301

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

C T Corporation System

NEW Registered Office Address:

1201 South Pine Island Road.

Plantation, FL 33324

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]  
Signature of a member or authorized representative of a member

Zachariah Reitano

Printed or typed name of signee

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.

By: C T Corporation System

Signature of Registered Agent

Kimberly Laughrey Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00