

N120000003864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

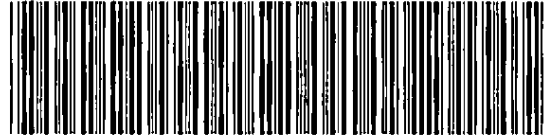
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2022 MAY -2 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2022 MAY -2 PM 3:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 636979 8323742

AUTHORIZATION

COST LIMIT \$35.00



ORDER DATE : April 25, 2022

ORDER TIME : 1:57 PM

ORDER NO. : 636979-005

CUSTOMER NO: 8323742

CHANGE OF AGENT

NAME: DESAI SETHI FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

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

- The name of the corporation: DESAI SETHI FOUNDATION, INC.
- The principal office address: 1111 BRICKELL AVENUE, 10TH FLOOR, SUITE 39, MIAMI FL 33131
- The mailing address (if different): PO BOX 310850, MIAMI, FL 33231
- Date of incorporation/qualification: 04/12/2012 Document number: N12000003864
- 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)

DESAI, PIA7274 FISHER ISLAND DRIVEMIAMI BEACHFL 33109

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

Corporation Service Company1201 Hays StreetP.O. Box NOT acceptableTallahasseeFL 32301

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TALLAHASSEE, FL

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.

DocuSigned by:

SAAHILL DESAISaahill DesaiDirector

Signature of Officer or director

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.*

Corporation Service CompanyBy: Grace E. Kirby

Signature of Registered Agent

05/02/2022

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

