

N15000004027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

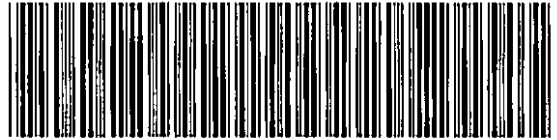
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500314882115

06/25/18--01020--022 \*\*35.00

JUN 26 2018  
S. YOUNG

FILED  
18 JUN 25 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Rosie Rebecca Incorporated  
Name of Corporation

DOCUMENT NUMBER: N15000004027

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine DeSantis  
Name of Contact Person

Rosie Rebecca  
Firm/Company

1227 Cielo Ct.  
Address

North Venice, FL 34275  
City/State and Zip Code

katedesantis@ymail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate DeSantis at 941 412-7030  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: Rosie Rebecca Incorporated  
2. The principal office address: 1227 Cielo Ct. North Venice, FL 34275

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/20/15 Document number: N15000004027

5. 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)

Legal Zoom

100 W. Broadway, Ste 100

Glendale, CA 91210

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

Kate DeSantis

1227 Cielo Ct


P.O. Box NOT acceptable

N. Venice, FL 34275

FILED  
18 JUN 25 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
Signature of an officer or director

Katherine DeSantis Executive 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.*

  
Signature of Registered Agent

6/22/2018

Date

If signing on behalf of an entity:

Rosie Rebecca  
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