

N16000000655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N16000000655
2/10/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Be a Rose, Inc.

Name of Corporation

DOCUMENT NUMBER: 81-1279744

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:

Christine Mwangi

Name of Contact Person

Be a Rose, Inc.

Firm/Company

6026 Kalamazoo Ave. SE #129

Address

Grand Rapids, MI 49508

City/State and Zip Code

info@bearose.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Mwangi

Name of Contact Person

443 722 9913

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2017

CHRISTINE MWANGI
6026 KALAMAZOO AVE., SE #129
KENTWOOD, MI 49508

SUBJECT: BE A ROSE, INC.
Ref. Number: N16000000655

We have received your document for BE A ROSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 517A00000744

**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: Be a Rose, Inc.
2. The principal office address: 11150 4th St. N. #3308
St. Petersburg, FL 33716
3. The mailing address (if different): 6026 Kalamazoo Ave. SE #129
Grand Rapids, MI 49508
4. Date of incorporation/qualification: June 16, 2016 Document number: 81-1279744
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)

11150 4th St. N. #3308

St. Petersburg, FL 33716

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

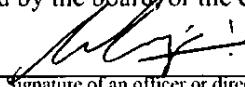
10460 Roosevelt Blvd. North #170

St. Petersburg, FL 33716-3821

P.O. Box NOT acceptable

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

Christine Mwangi, President

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

January 05, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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