

N160000006205

(Requestor's Name)

FORREST & RUBIN, LLC
5521 University Drive
Suite 104
Coral Springs, FL 33067

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

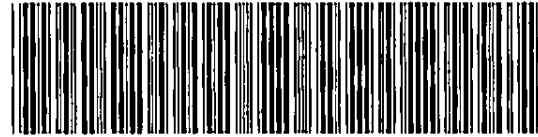
(Business Entity Name)

(Document Number)

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

1. The name of the corporation: Leave A Legacy Foundation of South Florida
2. The principal office address: C/O Boca Dance Studio, 6030 SW
18 St #A-1, Boca Raton FL 33433
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/8/2014 Document number: N14000006205
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)

Resigned

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

Melanie Gibbs
600 Canister Ln
P.O. Box NOT acceptable
Boca Raton FL 33486

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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]
Signature of an officer or director

Melanie Gibbs, Chairman
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]
Signature of Registered Agent

9/14/18
Date

If signing on behalf of an entity:

Melanie Gibbs
Typed or Printed Name

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