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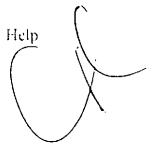
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From: David Thorr

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
	the corporation: ROSENTHAL ROOTS FAMILY FOUNDATION, INC.	
	l office address: 300 S. Pincappie Avenue, Apt. 201, Sarasota, FL 34236	
3. The mailing a	address (if different):	_
4. Date of incorp	poration/qualification: 10/29/2018 Document number: N13000011509	_
	d street address of the current registered agent and registered office on file with the runent of State: (If resigned, enter resigned) Gregory S. Band, Esq.	
	Gregory S. Band, Esq.	
	One South School Avenue Suite 500	ر د د
	Samsota, FL 34237	=
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	•
	Shumaker, Loop & Kendrick, LLP Attn: Benjamin R. Hanan, Esq.	
	240 S. Pincapple Avenue, 16th Floor	
	P.O. Box NOT acceptable Sarasota, FL 34236	
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by th	as authorized by resolution duly adepted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
	Edward Rosenthal, President	
	the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the speed notified in writing of this change.	
19	mature of Registered Agent Date Date	
	chalf of an entity:	
T;	Sped 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)