

N94000002032

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARGARITE BATEASE FUND, INC.
(Name of Corporation)

DOCUMENT NUMBER: N94000002032

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:

Post-Formation Filings
(Name of Contact Person)

My Corporation Business Services, Inc.
(Firm/Company)

23586 Calabasas Road, Suite 102
(Address)

Calabasas, CA 91302
(City/State and Zip Code)

For further information concerning this matter, please call:

Post-Formation Filings at (877) 692-6771
(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

MyCorporation®

23586 Calabasas Rd Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005
Email: customerservice@mycorporation.com

May 2, 2011

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE:
Margarite Batease Fund Inc.**

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Statement of Change of Registered Office/Agent for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
23586 Calabasas Road Suite 102
Calabasas, CA 91302P

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
POST FORMATIONS AT 888-692-6771.**

**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: MARGARITE BATEASE FUND, INC.
2. The principal office address: 64 Beaver St. Suite 335 New York, NY 10004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1994 Document number: N94000002032
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NANCY E. CROWN, P.A.

7301 WEST PALMETTO PARK ROAD 101-A

BOCA RATON FL 33433 US

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

NRAI Services, Inc.

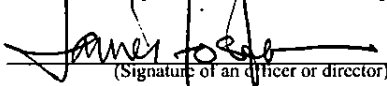
2731 Executive Park Drive., Suite 4

(P.O. Box NOT acceptable)

Weston, Florida 33331

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)

James Foster, 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)

5/9/2011
(Date)

If signing on behalf of an entity:

Meghan Record, Asst. Sec.

(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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA