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STERN, JAMES T. (1907-1980)
TALLAHASSEE, FLORIDA

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SEP 12 2016

R. WHITE

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:

JORDAN TYLER

Name of Contact Person

LEGALINC CORPORATE SERVICES INC.

Firm/Company

1623 CENTRAL AVE, SUITE 145

Address

CHEYENNE, WY 82001

City/State and Zip Code

JORDAN@LEGALINC.COM

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

For further information concerning this matter, please call:

JORDAN TYLER

Name of Contact Person

at (**970**) **581-6156**

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: MARGARITE BATEASE FUND, INC.
2. The principal office address: 64 BEAVER STREET 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: (If resigned, enter resigned)

NRAI SERVICES, INC

1200 South Pine Island Road

Plantation, FL. 33324

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

LEGALINC CORPORATE SERVICES INC

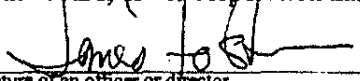
5237 SUMMERLIN COMMONS SUITE 400

P.O. Box NOT acceptable

FORT MEYERS, FL. 33907

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
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

8/25/2016

Date

If signing on behalf of an entity:

MARSHA DASCH

Typed or Printed Name

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

FILED
16 AUG 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA