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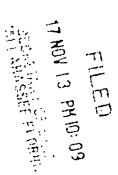
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: 50 Eggs, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000102164

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:

## Deborah Love

Name of Contact Person

Friedman Rosenwasser & Goldbaum, P.A.

Firm/Company

7280 W. Palmetto Park Rd., Ste. 202

Address

Boca Raton, FL 33433

City/State and Zip Code

dlove@frglaw.com

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

For further information concerning this matter, please call:

Deborah Love

561 404-8755

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

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

1. The name of the corporation: 50 Eggs, Inc.  2. The principal office address: 7350 Biscayne Blvd., Miami, FL 33138  3. The mailing address (if different):  4. Date of incorporation/qualification: 11/18/2008 Document number: P08000102164  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)  Friedman, Rosenwasser & Goldbaum, P.A.  5355 Town Center Rd., Ste. 801  Boca Raton, FL 33486  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Friedman, Rosenwasser & Goldbaum, P.A.  7280 W. Palmetto Park Rd., Ste. 202  P.O. Box NOT acceptable  Boca Raton, FL 33433  The street address of its registered office and the street address of the business office of its registered agent. 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.  John Kunkel, President  Panels of typed name and title.  Signature of an officer o director  Panels of typed name and title.  It hereby accept the appointment as registered agent and agree to act in this capacity.  If urther agree to comply with the provisions of all statutes relative to the proper and complete the appointment as registered or and the composition has been notified in writing of this change.  Panels of typed name and title.  Registered Agent  If signing on behalf of an entity:	statement of change	visions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this is submitted for a corporation organized under the laws of the State of Florida change its registered office or registered agent, or both, in the State of Florida.
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John Kunkel, President  Signature of an officer of director  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.  **ROMALLA RAMWASSA**    Complete proper and complete performance 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.    Complete proper and com	Such change was at authorized by the bo	uthorized by resolution duly adopted by its board of directors or by an officer so oard, or the corporation has been notified in writing of the change.
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If signing on behalf of an entity:	Ranald	N Rasenwasser 11-9-17 Te of Registered Agent Date
	If signing on behalf	f of an entity:
Ronald N. Rosenwasser		

Make Checks Payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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