

2/7/2020

Division of Corporations

P100000000462

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE
FRENCH ANGEL VENTURE CAPITAL CORPORATION

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Electronic Filing Menu

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FEB 13 2020

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: French Angel Venture Capital Corporation
- 2. The principal office address: Holland & Knight LLP, Attention: Kelly L. Hellmuth, Esq., 50 North Laura Street, Suite 3900, Jacksonville, FL 32202
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/4/2010 Document number: P10000000462
- 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)

c/o Dr. Kenneth Beer (Resigned)
1500 North Dixie Hwy, #303
West Palm Beach, FL 33401

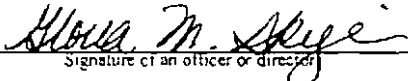
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Holland & Knight LLP, Attention Kelly L. Hellmuth, Esq.
50 North Laura Street, Suite 3900
P.O. Box NOT acceptable
Jacksonville, FL 32202

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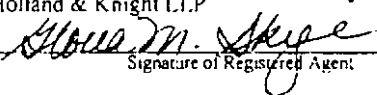
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Gloria M. Skigen, Authorized Representative
 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.

Holland & Knight L.L.P.

 Signature of Registered Agent

February 6, 2020
 Date

If signing on behalf of an entity:

Gloria M. Skigen
 Typed or Printed Name

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