

P110000040668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

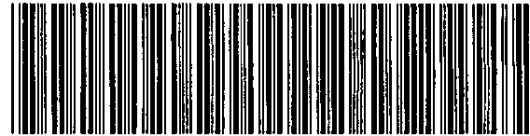
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA Address
change

08/21/13--01015--009 **35.00

FILED
2013 AUG 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
8/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenleaf Inc.
Name of Corporation

DOCUMENT NUMBER: P11000040668

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:

Nicholas Rotenberger

Name of Contact Person

Greenleaf Inc.

Firm/Company

400 S. Dixie Hwy Suite 221
Address

Boca Raton, FL 33432

City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

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: Greenleaf Inc.
2. The principal office address: 400 S. Dixie Hwy Suite 221
Boca Raton, FL 33432
3. The mailing address (if different): 400 S. Dixie Hwy Suite 221
Boca Raton, FL 33432
4. Date of incorporation/qualification: 04/27/11 Document number: P11000040668
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)

Nicholas Rotenberger

2255 Glades Road Suite 323A

Boca Raton, FL 33431

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

Nicholas Rotenberger

400 S. Dixie Hwy Suite 221

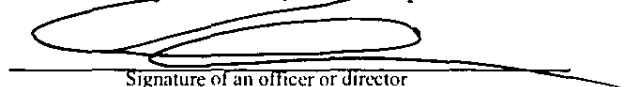
P.O. Box NOT acceptable

Boca Raton, FL 33432

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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.

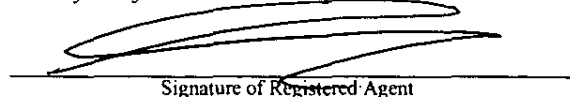
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Nicholas Rotenberger DIR

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

8-8-13

Date

If signing on behalf of an entity:

Nicholas Rotenberger

Typed or Printed Name

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

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