

P11000104158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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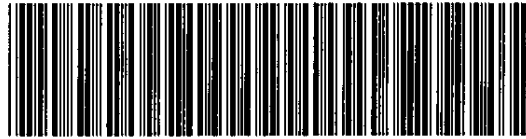
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP 17 PM 2:45

SEP 24 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2015

DANIELLE M. GOSTHE / RED CARROT INC
10250 SW 128 AVE
MIAMI, FL 33186 US

SUBJECT: RED CARROT INC
Ref. Number: P11000104158

We have received your document for RED CARROT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 615A00019116

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED CARROT, INC
Name of Corporation

DOCUMENT NUMBER: P11000104158

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:

Danielle M.Gosthe

Name of Contact Person

Red Carrot

Firm/Company

10250 SW 128 Avenue

Address

Miami, FL 33186

City/State and Zip Code

maria@theredcarrot.com

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

For further information concerning this matter, please call:

Maria Teresa Ale

Name of Contact Person

at (305) 338-0105

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: Red Carrot, Inc
2. The principal office address: 10250 SW 128 Avenue
Miami, FL 33186
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/07/2011 Document number: P11000104158

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)

Danielle M. Gosthe

10250 SW 128 AVE

Miami, FL 33186

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

Danielle Gosthe

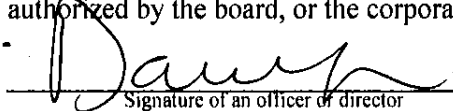
520 Brickell Key Drive, Suite 0208

P.O. Box NOT acceptable

Miami, FL 33131

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

Danielle M. Gosthe, Pres.

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

9/18/15
Date

If signing on behalf of an entity:

Red Carrot

Typed or Printed Name

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

15 SEP 17 PM 2:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS