

P/30000 90303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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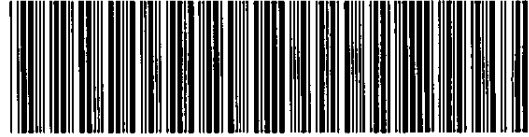
(Business Entity Name)

(Document Number)

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205/12

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RESIDDS Holdings Inc  
Name of Corporation

DOCUMENT NUMBER: P13000090303

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:

Michael Hartman  
Name of Contact Person

RESIDDS Holdings, Inc  
Firm/Company

55 W 26<sup>th</sup> St Suite 7E  
Address

New York, NY 10010  
City/State and Zip Code

mhartman@residdds.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hartman at (646) 276-4452  
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: RESIDDS HOLDINGS, INC.
2. The principal office address: 701 West Cypress Creek Rd., Suite 300  
Fort Lauderdale, FL 33309
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/04/2013 Document number: P13000090303

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)

TORRES LAW, PA  
3325 S University Dr Suite 200  
Fort Lauderdale, FL 33328

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

MICHAEL PREVILLE  
701 West Cypress Creek Rd, Suite 300  
Fort Lauderdale, FL 33309

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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.

Michael R. Hartman Jr  
Signature of an officer or director

MICHAEL R HARTMAN JR  
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.

DocuSigned by:  
Mike Previle  
Signature of Registered Agent

4/27/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)