

P18000028079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

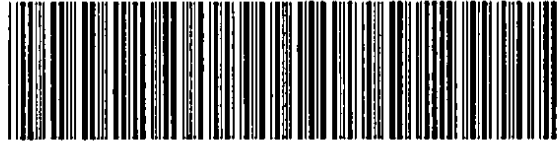
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tawny Owl, Inc.

Name of Corporation

DOCUMENT NUMBER: P18000028079

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:

Alyssa Forslund

Name of Contact Person

Marks Paneth

Firm/Company

685 Third Avenue

Address

New York, NY 10017

City/State and Zip Code

aforslund@markspaneth.com

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

For further information concerning this matter, please call:

Alyssa Forslund

Name of Contact Person

at ( 212 ) 503-8826

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: Tawny Owl, Inc  
2. The principal office address: 685 Third Avenue, New York, NY 10017

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/22/2018 Document number: P18000028079

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)

Cogency Global Inc.  
115 North Calhoun Street, Suite 4  
Tallahassee, FL 32301

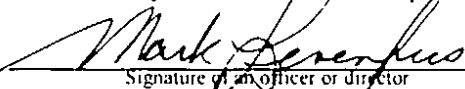
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SECRETARY OF STATE  
TALLAHASSEE, FL

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

Alyssa Forslund c/o Marks Paneth LLP  
2225 Glades Road, Suite 111-E  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

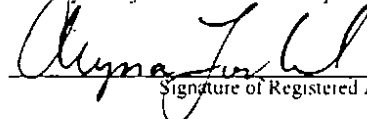
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mark Levenfus, Director  
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

11/26/2019  
Date

If signing on behalf of an entity:

Marks Paneth LLP  
Typed or Printed Name

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