

10/28/21, 1:08 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
OSISEARCH CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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S. PRATHER

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Corporate Filing Menu

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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: OSISEARCH CORP
- 2. The principal office address: 2901 COLLINS AVE, 708, MIAMI BEACH, FL 33140
- 3. The mailing address (if different): c/o Cari Manteiga, Harness Tax, 4 Jones Avenue, Port Jefferson Station, NY 11776
- 4. Date of incorporation/qualification: 11/18/2020 Document number: P20000092081
- 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)

WOLFE, STEVE
2901 COLLINS AVE, 708, MIAMI BEACH, FL 33140

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr. Suite A
Tallahassee, FL 32301

P.O. Box NOT acceptable

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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.

STEVE WOLFE
 Signature of an officer or director

STEVE WOLFE
 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.

Steven Weiss, Assistant Secretary
 Signature of Registered Agent

10/28/2021
 Date

If signing on behalf of an entity:

Steven Weiss, Assistant Secretary
 Typed or Printed Name

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