

P. 28057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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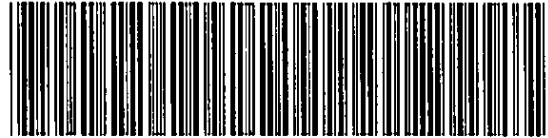
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent, ED FRIEND INC.
Name of Corporation

P28051 A Foreign Corporation
DOCUMENT NUMBER:

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:

Cami Russack, esq.

Name of Contact Person

RLC P.A.

Firm/Company

7999 N Federal HWY, STE 100-A

Address

Boca Raton FL 33487

City/State and Zip Code

olberg@AOL.com ✓ AND Cami@Russack.net

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

For further information concerning this matter, please call:

Cami Russack

561 571-9602

Name of Contact Person

at () 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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ed Friend, Inc.
2. The principal office address: 875 East Camino Real, Suite 10-E, Boca Raton, Florida, 33432
3. The mailing address (if different): mailing address of: 170 NE 2nd Street, #865 Boca Raton FL 334: 29
4. Date of incorporation/qualification: 02/02/1990 Document number: P28051
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)
- NESBITT, FREDERICK H
- 3900 GALT OCEAN DRIVE APT 2115
- FORT LAUDERDALE, FL 33308 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Cami Russack, esq.
- 7999 N Federal Hwy, STE 100-A
- Boca Raton FL, 33487
- P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Maryka Olberg 8/4/17
Signature of an officer or director

Maryka Olberg, President

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]
Signature of Registered Agent

4 August 2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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