

F02000005616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

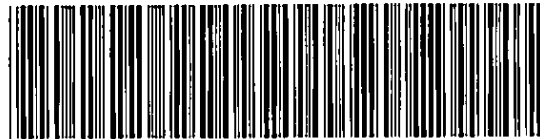
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500370279975

2021 AUG 10 AM 9: 22  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

2021 AUG 10 PM 3: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLOR...

RECEIVED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 951202 8347176  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

---

ORDER DATE : August 10, 2021  
ORDER TIME : 2:25 PM  
ORDER NO. : 951202-008  
CUSTOMER NO: 8347176

---

CHANGE OF AGENT

NAME: A.C. ROMAN & ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

         CERTIFIED COPY  
XXX          PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A.C. ROMAN & ASSOCIATES, INC.
2. The principal office address: 1350 RXR Plaza West Tower Uniondale, NY 11556

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/07/2002 Document number: F02000005616

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)

Hubco Registered Agent Services, Inc.
155 Office Plaza Drive, 1st Fl
Tallahassee FL 32301

FILED
2021 AUG 10 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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: Anthony Roman, President

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.

By: Grace E. Kirby, Corporation Service Company, 08/09/2021

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President

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