

11/14/2018
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Division of Corporations
Florida Department of State
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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.

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REGISTERED AGENT CHANGE
THRIVE PRODUCTIONS, INC.

Certificate of Status	0
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November 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THRIVE PRODUCTIONS, INC.
60 S 6TH ST SUITE 2800
MINNEAPOLIS, MN 55402

SUBJECT: THRIVE PRODUCTIONS, INC.
REF: F13000004950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ABOVE ENTITY IS A FOREIGN CORPORATION AND THE DOCUMENT SUBMITTED IS FOR A FLORIDA LIMITED LIABILITY COMPANY. PLEASE USE THE CORRECT FORM FOR A CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000328049
Letter Number: 918A00023487

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SECRETARY OF STATE
TALLAHASSEE, FL

P.O. BOX 6327 - Tallahassee, Florida 32314

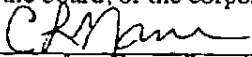
H18000328049

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation is: Thrive Productions, Inc.
- 2. The principal office address: 60 S 6th Street
MINNEAPOLIS MN 55402
- 3. The mailing address (if different): 60 S 6th Street
MINNEAPOLIS MN 55402
- 4. Date of incorporation/qualification: 11/12/2013 Document Number: F13000004950
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

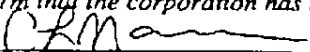
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Courtney Nanke, Attorney-in-Fact
(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)

11/15/18
(Date)

If signing on behalf of an entity:
Courtney Nanke, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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