

**F22 0000133**  
 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 : UNITED AGENT GROUP INC.  
 Account Number : 120160000086  
 Phone : (561)508-5033  
 Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

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**REGISTERED AGENT CHANGE  
 PARTY CITY HOLDINGS INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

J. HORNE  
 MAY 19 2022

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

- 1. The name of the corporation: PARTY CITY HOLDINGS INC.
- 2. The principal office address: 80 GRASSLAND RD, ELMSFORD, NY 10523
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/05/2022 Document number: F22000000133
- 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)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

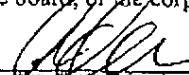
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

UNITED AGENT GROUP INC.  
801 US HWY 1  
P.O. Box NOT acceptable  
NORTH PALM BEACH, FL 33408

2022 MAY 18 AM 9:12  
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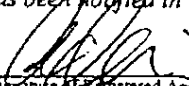
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
 \_\_\_\_\_  
Signature of an officer or director

Adia Myles, 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

5/18/2022  
 \_\_\_\_\_  
Date

If signing on behalf of an entity:  
Adia Myles, Special Secretary  
 \_\_\_\_\_  
Typed or Printed Name

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