

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L23000480165

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : COMPUTERSHARE
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 HITKIDZ PUBLISHING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS
FLORIDA

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APPROVAL AND FILED

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NOV 14 2023

K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HitKidz Publishing LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika A. Easter

Name of Person

Ungerlaw PC/ eMinutes

Firm/Company

11726 San Vicente Blvd., Suite 480

Address

Los Angeles, CA 90049

City/State and Zip Code

Eteam@eminutes.com

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

For further information concerning this matter, please call:

Erika A. Easter

Name of Person

at (310) 820-1000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HitKidz Publishing LLC

2. (a) 15301 Summerwind Drive, Tampa, Florida 336 (b) 15301 Summerwind Drive, Tampa, Florida
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

10/23/2023

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3. Date of filing/registration in Florida 4. Document number

5. (a) REGISTERED AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:


Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702
, FL

(b) eResidentAgent, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

115 N Calhoun St Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301


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AT TALLAHASSEE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Erika A. Easter, Authorized Person
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent Rachel Joseph, Attorney-in-Fact