4/13/22, 2:41 PM

Division of Corporations



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## REGISTERED AGENT CHANGE 551 INVESTMENTS INC.

| Certificate of Status | 0       |
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J. HORNE

APR 14 2022

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

| statement of cha   | provisions of sections 607.0502, 617.0502<br>inge is submitted for a corporation organi<br>ir to change its registered office or registe  | zed under the laws of the State of Florida   |                                 | <del>_</del>          |
|--|---|--|---------------------------------|-----------------------|
| 1. The name of (   | the corporation: 551 INVESTMENTS INC  |  |                                 |                       |
| 2. The principal   | office address: 816 HIGHWAY A1A NOR   | TH SUITE 206 PONTE VEDRA BEACH.  | FL 3208                         | 2                     |
| 3. The mailing a   | ddress (if different): PO BOX 3140 PONT   | E VEDRA BEACH, FL 32004  |                                 |                       |
| 4. Dateofincorp  | oration/qualification: 09/13/2007   | Document number: P07000102351  |                                 |                       |
| 5. The name and  | d street address of the current registered ag<br>tment of State: (If resigned, enterresigned  | gent and registered office on file with the  |                                 |                       |
|  | BUSHONG, CHARLES R  |  |                                 |                       |
|  | 816 HIGHWAY ATA NORTH SUITE 206   | ;  | 2022<br>SEC<br>TALL             |                       |
|  | PONTE VEDRA BEACH, FL 32082   |  | AHAS                            | 2022 APR 13           |
| PONTE VEDRA BEACH, FL 32082  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |   |  | 13 AH                           |                       |
|  | C T Corporation System  |  | MS A                            | ထ္                    |
|  | 1200 South Pine Island Road   |  | == ==                           | 35                    |
| P.O. Box NOT acceptable  |   |  |                                 |                       |
|  | Plantation, Florida 33324   |  |                                 |                       |
| The street address changed will  | ess of its registered office and the street a<br>be identical.  | address of the business office of its regis  | tered ag                        | gent,                 |
| Such change was authorized by the  | as authorized by resolution duly adopted<br>the board, or the corporation has been not  | by its board of directors or by an officer<br>ified in writing of the change.  | r so                            |                       |
| tall(')  | INLULIA/  | Christine Kelm, Attorney in Fact   |                                 |                       |
| I hereby accept<br>I further agree to<br>of my duties, an<br>document is bei   | the appointment as registered agent and to comply with the provisions of all statud I am familiar with and accept the obling filed merely to reflect a change in the strength of this change. | Printed or typed name and title I agree to act in this capacity. Ites relative to the proper and complete pation of my position as registered agen is registered office address. I hereby conf | verform<br>t. Or ij<br>firm tha | ance<br>this<br>t the |
| THE IN   | As .  | 04/12/2022   |                                 |                       |
| Sig  | nature of Registered Agent  | Date   |                                 | _                     |
| If signing on be   | half of an entity:  |  |                                 |                       |
| Eric Jensen  |   |  |                                 |                       |
| T  | sped or Printed Nume  |  |                                 |                       |

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

By: