P13000032203

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
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REGISTERED AGENT CHANGE
BLACK CACTUS GLOBAL INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	$35.00

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C. GOLDEN
AUG 29 2020

H20000296466 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLACK CACTUS GLOBAL INC.
Name of Corporation

DOCUMENT NUMBER: P13000032203

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Scott M. Miller, Esq.
Name of Contact Person

Sullivan & Worcester LLP
Firm/Company

1633 Broadway
Address

New York, NY 10019
City/State and Zip Code

smiller@sullivanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott M. Miller, Esq. at (212) 660-3076
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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

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

1. The name of the corporation: **BLACK CACTUS GLOBAL INC.**

0. The principal office address: **207 W. Division Street, Suite 137, Chicago, IL 60622**

2. The mailing address (if different): _____

3. Date of incorporation/qualification: **April 8, 2013** Document number: **P13000032203**

4. 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)

Jocelyn Nicholas

3811 Alden Way

Sarasota **FL 34232**

2020 AUG 26 AM 7:55

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee **FL 32301**

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

Lawrence P. Cummins **CEO**

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.

Corporation Service Company

By: Amanda E Robinson 0826/2020

Date

If signing on behalf of an entity:

Amanda Robinson

Typed or Printed Name

* * * FILING FEE: $35.00 * * *

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

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