

P14000065450



900448980979

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2025

GROM SOCIAL ENTERPRISES, INC.
2060 NW BOCA RATON BLVD. #6
BOCA RATON, FL 33431

SUBJECT: GROM SOCIAL ENTERPRISES, INC.
Ref. Number: P14000065450

SUBJECT: GROM SOCIAL ENTERPRISES, INC.
Ref. Number: P14000065450

Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6000.

Becky McKnight
Operations & Management Consultant Mgr
Director's Office
Division of Corporations

Letter Number: 425A00013964



Department of State

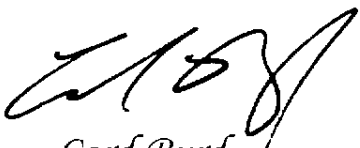
CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GROM SOCIAL ENTERPRISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 2025 for failure to properly designate and maintain a registered agent, as required by law.

The document number of this corporation is P14000065450.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-sixth day of June, 2025




Cord Byrd
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2025

GROM SOCIAL ENTERPRISES, INC.
2060 NW BOCA RATON BLVD. #6
BOCA RATON, FL 33431

SUBJECT: GROM SOCIAL ENTERPRISES, INC.
Ref. Number: P14000065450

Our records indicate the registered agent for the above named corporation resigned on December 16, 2024 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Division of Corporations

Letter number: 225A00002733