

P22000047469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

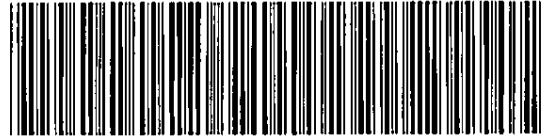
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

RA Change

MAY 26 2023
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRINBOX CORP
Name of Corporation

DOCUMENT NUMBER: P22000047469

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:

Valentina Iugo
Name of Contact Person

Firm/Company
1007 N Orange St. 4th Floor Suite #1050
Address
Wilmington Delaware 19801
City/State and Zip Code

agent@firstbase.io
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valentina Iugo at () 9293050668
Name of Contact Person Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. The name of the corporation: GRINBOX CORP

2. The principal office address: 9516 SW 167 AVE MIAMI, FL 33196

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/09/2022 Document number: P22000047469

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)

VICTOR F BENAVIDES PONGRACZ SR
9516 SW 167 AVE MIAMI, FL 33196

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

Firstbase Agent LLC
111 NE 1st St, 8th Floor Suite #88592, Miami, Florida 33132
P.O. Box NOT acceptable

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CORPORATION DIVISION

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.

Victor Benavides
Signature of an officer or director

VICTOR F BENAVIDES PONGRACZ SR, 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.

firstbase agent llc
Signature of Registered Agent

02/24/2023
Date

If signing on behalf of an entity:

Valentina Lugo
Typed or Printed Name

*** FILING FEE: \$35.00 ***