

P22 0000 83158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

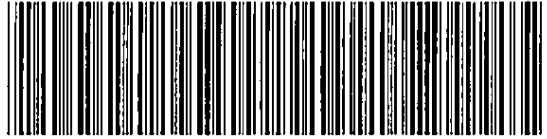
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Noom Group Inc
Name of Corporation

DOCUMENT NUMBER: P22000083158

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:

Axel Franzen

Name of Contact Person

The Noom Group Inc.

Firm/Company

3350 Burriss Road

Address

Davie, FL 33314

City/State and Zip Code

steve@avcoausa.com

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

For further information concerning this matter, please call:

Axel Franzen

at (954) 584-6001

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

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: The Noom Group Inc.

2. The principal office address: 3350 Burriss Road - Davie, FL 33314

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/31/2022 Document number: P22000083158

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)

BEST FLORIDA CONSULTING LLC
1110 SW 28TH ST
CAPE CORAL, FL 33914

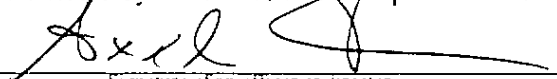
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Noom Group Inc.
3350 Burriss Road
Davie, FL 33314
P.O. Box NOT acceptable

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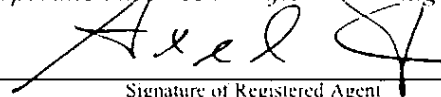
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

AXEL FRANZEN
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.

 10/31/2023
Signature of Registered Agent Date

If signing on behalf of an entity:

Axel Franzen
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