| STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. C/O CHRISTIAN F. O'RYAN, ESQ. 401 EAST JACKSON STREET SUITE 2100 TAMPA, FL 33602 US | | | | |
|---|--|-----------------|---------------------------|------------|
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | | | | |
| SIGNATURE | : CHRISTIAN O'RYAN | | | 05/03/2021 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP, TREASURER | |
| Name | MCARTHUR, ROBERT | Name | MCARTHUR, JAMES | |
| Address | 5277 WELLINGTON PARK CIRCLE | Address | 5277 WELLINGTON PARK CIRC | LE |
| City-State-Zip: | ORLANDO FL 32839 | City-State-Zip: | ORLANDO FL 32839 | |
| Title | SECRETARY | | | |
| Name | MCARTHUR, LAURIE | | | |
| Address | 5277 WELLINGTON PARK CIRCLE | | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MCARTHUR

City-State-Zip: ORLANDO FL 32839

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606577

Entity Name: MCARTHUR HOLDINGS, INC.

Current Principal Place of Business:

5277 WELLINGTON PARK CIRCLE ORLANDO, FL 32839

Current Mailing Address:

5277 WELLINGTON PARK CIRCLE ORLANDO, FL 32839 US

FEI Number: 59-1879309

PRESIDENT

05/03/2021

FILED May 03, 2021 **Secretary of State** 1557140189CC

Certificate of Status Desired: No

Date