

To:

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From: Kaity Toon

# 145836

Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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Phone : (614)280-3338  
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**REGISTERED AGENT CHANGE**  
**ACOUSTI ENGINEERING COMPANY OF FLORIDA**

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# 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: Acousti Engineering Company Of Florida
2. The principal office address: 1040 Woodcock Road Suite 100  
ORLANDO, FL 32803
3. The mailing address (if different): 1040 Woodcock Road Suite 100 ORLANDO, FL 32803
4. Date of incorporation/qualification: 02/12/1946 Document number: 145836
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)

GY CORPORATE SERVICES, INC.

777 S. FLAGLER DR STE 500E

WEST PALM BEACH, FL 33401

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

/s/ Daniel Huffman

Signature of an officer or director

Daniel Huffman

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.*

C T Corporation System

By: /s/ Denise Bell

12/12/2023

Signature of Registered Agent

Date

If signing on behalf of an entity:

Denise Bell-Assistant Secretary

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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