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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

REGISTERED AGENT CHANGE BEALL'S WESTGATE CORPORATION

| Certificate of Status | 0 |
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90:63-3 PE 3:08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| • | · · | 102, 607,1508, or 617,1508, Florida Statutes, this inized under the laws of the State of | |
|---|---|--|----------------------------|
| - | | stered agent, or both, in the State of Florida. | |
| 1. The name of t | he corporation: BEALL'S WESTGATE | CORPORATION | |
| 2. The principal | office address: 1806 38TH AVE. EAST | . BRADENTON, FL 34208 | |
| 3. The mailing a | ddress (if different): PO BOX 25207, | ATTN S M KNOPIK, BRADENTON, FL 34206 | |
| 4. Date of incorp | ooration/qualification: 11/30/1956 | Document number: 197964 | |
| 5. The name and | | agent and registered office on file with the | |
| | CORPORATION SERVICE COMPAN | IY | |
| | 1201 HAYS STREET | | ? ? |
| | TALLAHASSEE, FL 32301-2525 | | • |
| 6. The name and (if changed): | street address of the new registered ag | ent (if changed) and /or registered office | · . |
| | Corporate Creations Network Inc. | | $\langle \rangle$ |
| | 11380 Prosperity Farms Road #221E | | ي ب |
| | | Sux NOT acceptable | |
| | Palm Beach Gardens, FL 33410 | | |
| The street address changed will | ess of its registered office and the stree be identical. | et address of the business office of its registered | agent, |
| Such change was authorized by th | is authorized by resolution duly adopt the board, or the corporation has been r | ed by its board of directors or by an officer so notified in writing of the change. | |
| /s/ Caitlin | Lazarus | Caitlin Lazarus, Special Secretary | |
| l hereby accept I further agree t of my duties, an document is bei | the appointment as registered agent a to comply with the provisions of all sta d I am familiar with and accept the ol ng filed merely to reflect a change in t been notified in writing of this chang | Printed or typed manne and little and agree to act in this capacity, stutes relative to the proper and complete perfor bligation of my position as registered agent. Or, the registered office address, I hereby confirm the | mance if this at the |
| /s/ Caitlin L | .azarus | 12/9/2019 | |
| | nature of Registered Agent | Date | |
| If signing on be | half of an entity: | | |
| Caitlin Lazarus, | Attorney-in-Fact | | |
| T | oped or Printed Name | | |
| | * * * FILING F | FEE: \$35.00 * * * | |