

4/6/23, 2:56 PM

Division of Corporations

450059

Florida Department of State

Division of Corporations

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(((H230001301563)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP

Account Number : I19980000090

Phone : (407)839-4200

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

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REGISTERED AGENT CHANGE

ARCHITECTS DESIGN GROUP / ADG, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2023 APR -7 PM 2:46

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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: ARCHITECTS DESIGN GROUP, ADG, INC.
 2. The principal office address: 333 N. Knowles Avenue, Winter Park, Florida 32789

3. The mailing address (if different): Post Office Box 1210, Winter Park, Florida 32790

4. Date of incorporation/qualification: 04/10/1974 Document number: 450059

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)

Deloach, P.L.

1206 East Ridgewood Street

Orlando, Florida 32803

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

Regina Rabitaille, Esquire

390 North Orange Avenue, Suite 1400

P.O. Box NOT acceptable

Orlando, Florida 32801

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]
 Signature of an officer or director

Ian A Reeves, President

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.

[Signature]
 Signature of Registered Agent

4/10/2023
 Date

If signing on behalf of an entity:

Regina Rabitaille, Esquire

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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