

4/5/22 4:30 PM

Division of Corporations

FO400005458

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Phone : (954)208-0845
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REGISTERED AGENT CHANGE GC CAPITAL CORP.

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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: GC CAPITAL CORP.
2. The principal office address: 11 Raymond Ave
Poughkeepsie NY 12603
3. The mailing address (if different): 30870 Russell Ranch Road Suite 250 Westlake Village CA 91362
4. Date of incorporation/qualification: 9/24/2004 Document number: F040000015458
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)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, Florida 32301

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.

Michael Mullen

Signature of an officer or director

Michael Mullen CEO

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 Systems

By:

Signature of Registered Architect

4/1/2022

Date _____

If signing on behalf of an entity: Kaity Toon, Asst Sec

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