

To:

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2024-05-31 13:29:08 CST

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From: Alexis Gregor

5/31/24, 10:52 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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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.****

Email Address: cottaway@brooklynbrewery.com

2024 MAY 31 AM 9:20

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REGISTERED AGENT CHANGE
THE BROOKLYN BREWERY CORPORATION

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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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE BROOKLYN BREWERY CORPORATION
2. The principal office address: 79 North 11th Street, Brooklyn, New York 11211
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/23/2007 Document number: F07000001050
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)

JOHN F. GILROY, III P.A.1695 METROPOLITAN CIRCLE SUITE 2TALLAHASSEE, FL 32308

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

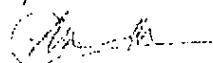
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Eric Ottaway, CEOPrinted 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 of Registered Agent

2nd day of May, 2024Date

If signing on behalf of an entity:

Chris Das, AVPTyped 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

CR2E045 (04/13)

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