

To:

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2023-02-16 10:39:38 CST

12/22/2023 773

From: David Thomas

2/16/23, 11:34 AM

Division of Corporations

F07000003450

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6388

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

Email Address: \_\_\_\_\_

STATE  
TALLAHASSEE, FL

2023 FEB 16 AM 9:19

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REGISTERED AGENT CHANGE  
CARDINAL VENTURES TOO, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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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, 607.1506, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Mississippi in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cardinal Ventures Too, Inc.
2. The principal office address: 4266 I-55 North, Ste. 108, Jackson, MS 39211
3. The mailing address (if different): same
4. Date of incorporation/qualification: Jul 3, 2007 Document number: F07000003430
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)

Thomas Smith (Resigned)

510 East Zaragoza

Pensacola, FL 32501

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

C T Corporation Systems

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.

Thomas M. Mitchell  
Signature of an officer or director

Thomas M. Mitchell, Vice 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.

By: C T Corporation Systems  
Signature of Registered Agent

2/16/2023

Date

If signing on behalf of an entity:

Kaitly Toon, Asst 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  
CR2E045 (04/13)