

2/13/2024 09:16:48 PST  
2/13/24, 12:12 PM

To: 813-617-6380

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From: Registered Agents Inc

Fax: 813-4365206

# F08 00000 2012

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.  
Account Number : T20090000081  
Phone : (307)200-2803  
Fax Number : (813)436-5206

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TALLAHASSEE, FL

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## REGISTERED AGENT CHANGE ACTION TARGET INC.

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

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

- The name of the corporation: ACTION TARGET INC.
- The principal office address: 7901 4th St N STE 300  
St. Petersburg FL 33702
- The mailing address (if different): 7901 4th St N STE 300 St. Petersburg FL 33702
- Date of incorporation/qualification: 05/02/08 Document number: F08000002012
- 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)

Pacific Registered Agents, Inc.

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

Registered Agents Inc

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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 Birch  
Signature of an officer or director

Michael Birch- 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.*

David Roberts

Signature of Registered Agent

02/13/2024

Date

If signing on behalf of an entity:

David Roberts

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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