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Division of Corporations

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: CORPORATION SERVICE COMPANY

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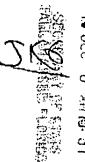
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

REGISTERED AGENT CHANGE BLACKBIRD GROUP, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation organis	, 607.1508, or 617.1508, Florida Statutes, thi ved under the laws of the State of Delaware	is 	
	r to change its registered office or register	ed agent, or both, in the State of Florida.		
1. The name of t	he corporation. Blackbird Group, Inc.			_
2. The principal	office address: 286 Madison Avenue, S	Suite 2001		_
New York,	NY 10017			_
3. The mailing a	ddress (if different):			_
4. Data of incorp	oration/qualification: 07/17/2009	Document number: F09000002880		_
	street address of the current registered againment of State;	ent and registered office on file with the		
	NRAI SERVICES, INC.			
	2731 EXECUTIVE PARK DRIVE SUITE 4			
	WESTON, FL 33331 US		(C) 2 12	
6. The name and (if changed):	street address of the new registered agent	(if changed) and /or registered office		X
	Corporation Service Company			ري ن
	1201 Hays Street			~
	(P.O. Box NOT acceptable)			
	Tallahassee, FL 32301			
The street addre	ss of its registered office and the street a be identical.	ddress of the business office of its registere	d agent,	
Such change wa authorized by th	s authorized by resolution duly adopted l e board, or the corporation has been noti	by its board of directors or by an officer so fied in writing of the change.		
	WHA	Christian Ehrenfhal, CEO		
I hereby accept I further agree to of my duties, and documents beir corporation has Cofporation By: (Signing or bold Janet	•	agree to act in this capacity, es relative to the proper and complete perfe ation of my position as registered agent. O registered office address, I hereby confirm (Date)	rmance Y, if this that the	

* * * 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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