

File 0000003185

(Requestor's Name)

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PICK-UP

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MAIL

(Business Entity Name)

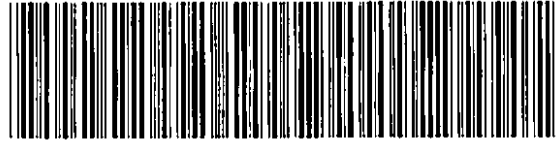
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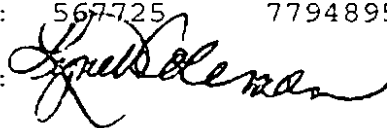
RECEIVED
2022 MAR 23 AM 11:35
ALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
COURT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567725 7794895

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : March 23, 2022

ORDER TIME : 9:30 AM

ORDER NO. : 567725-005

CUSTOMER NO: 7794895

CHANGE OF AGENT

NAME: ARTHUR L. DAVIS PUBLISHING
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTHUR L. DAVIS PUBLISHING AGENCY, INC.
Name of Corporation

DOCUMENT NUMBER: F16000003185

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Heiges

Name of Contact Person

Ziff Davis, Inc.

Firm/Company

114 5th Avenue, 15th Floor

Address

New York, NY 10011

City/State and Zip Code

Carolyn_Heiges@ziffdavis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Heiges

Name of Contact Person

at (901) 490-9124

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: ARTHUR L. DAVIS PUBLISHING AGENCY, INC.
2. The principal office address: 114 5th Avenue, 15th Floor, New York, NY 10011

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/18/2016 Document number: F16000003185

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)

Katherine C. Miller

10460 WASHINGTONIA PALM WAY #1316

FT. MYERS, FL 33966

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

George Wukoson

Signature of an officer or director

George Wukoson

Asst. Secretary

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.

Corporation Service Company

By: Alexis Witmer
Signature of Registered Agent

03/23/2022

Date

If signing on behalf of an entity:

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)