

# FI9000002628

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

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

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCO DIGITAL INC.**

Certificate of Status	0
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STATE OF FLORIDA  
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
MCO Digital, Inc.
2. This entity was authorized to transact business in Florida on 6/5/2019 and its Florida document number is F19000002628
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:President/DirectorName and AddressErald Henri J Ghooos10752 Deerwood Park Blvd, #100Jacksonville, FL 32256Secretary/TreasurerJames Grabow10752 Deerwood Park Blvd, #100Jacksonville, FL 32256

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/2019 BY 60322

(Attach additional pages if necessary)

Signature of an officer or director

James Grabow  
Typed or printed name of person signingSecretary/Treasurer

Title of person signing

**FILING FEE \$35**Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314