

Division of Corporations

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F 2000000 3311

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (950) 617-6380

From:

Account Name : Vcorp SERVICES, LLC

Account Number : I20080000067

Phone : (845) 425-0077

Fax Number : (845) 819-3588

2022 JUL -7 AM 11:47

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DATE 11/11/22 BY 60322 UCBA

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

Email Address: _____

REGISTERED AGENT CHANGE ACTON MEDIA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
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DC
7/11/22

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Corporate Filing Menu

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

1. The name of the corporation: ACTON MEDIA INC.
2. The principal office address: 701 BRICKELL AVE STE 1550, MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/29/2020 Document number: F20000003311
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)

HESLEY, GARRETT

701 BRICKELL AVE STE 1550

MIAMI, FL 33131

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

Vcorp Services, LLC


1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 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.

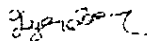


Signature of an officer or director

Jayson Nayagam, 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.



Signature of Registered Agent

7/6/22

Date

If signing on behalf of an entity:

Taylor Lolya, Secretary of Vcorp Services, LLC

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)

2022 JUL -7 PM 3:08
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