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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.

Account Number : I20160000048

: (800)345-4647

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. \*\*

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## REGISTERED AGENT CHANGE SIMPLENIGHT INC. OF DELAWARE

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A. RAMSEY
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		gistered agent, or both, in the State of Florida.				
	of the corporation: SIMPLENIGH					
2. The princip	pal office address: 20105 NE 21ST C	CT. MIAMI, FL 33179				
3. The mailin	g address (if different):					
4. Date of inc	corporation/qualification: 10/15/202	20 Document number: F2000004523				
5. The name a		ed agent and registered office on file with the				
	HALBERSTEIN, MARK					
	20105 NE 21ST CT.	<u></u>				
	MIAMI, FL 33179					
6. The name a	_	agent (if changed) and /or registered office				
	Capitol Corporate Services, Inc.					
	515 East Park Avenue 2nd Fl P.O. Box NOT scooptable					
	Tallahassee, FL 32301	. DOX NOT SCORPANIE				
The street ade as changed w	dress of its registered office and the str vill be identical.	rect address of the business office of its registered agent,				
Such change authorized by	was authorized by resolution duly ador the board, or the corporation has been	pted by its board of directors or by an officer so inotified in writing of the change.				
	lark Halberstein	Mark Halberstein - CEO				
	www.or.unomber or orector  ept the appointment as registered agent bee to comply with the provisions of all s  and I am familiar with and accept the being filed merely to reflect a change it  has been notified in writing of this char	Printed or typed name and title  t and agree to act in this capacity.  statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this in the registered office address, I hereby confirm that the nge.				
(1)	im Brelevei	4/1/25				
<del></del> <del>_</del>	Signature of Registered Agent	Date				
If signing on	behalf of an entity:					
Brian Rade	cki, Assistant Secretary on behalf of	of Capitol Corporate Services, Inc.				
	Typed or Printed Name					

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CR2E045 (04/13)