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Division of Corporations **Electronic Filing Cover Sheet**

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REGISTERED AGENT CHANGE THE FOUNDRY USCO, INC.

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

statement of cha	provisions of sections 607,0302, 617,030, nge is submitted for a corporation organ r to change its registered office or registe	ized under the laws of the State of $\underline{\mathbb{D}}$	elaware			
1. The name of t	he corporation: The Foundry USCo, Inc.					
2. The principal	office address: 6901 PROFESSIONAL PK	WY. EAST, STE. 200 SARASOTA, I	FL 34240			
3. The mailing a	ddress (if different):					
4. Date of incorp	poration/qualification: 04/02/2021	Document number: F2100000	1847			
	street address of the current registered at tment of State: (If resigned, enter resigne		h the			
	CORPORATION SERVICE COMPANY					
	1201 HAYS STREET					
	TALLAHASSEE, FL 32301-2525					
6. The name and (if changed):	street address of the new registered agen	ot (if changed) and /or registered offi	2024 FEB - 7			
	United Agent Group Inc.		新			
	801 US Highway I		SSE			
	P.O Box North Palm Beach, FL 33408	NOT acceptable	1 8: 58 E. FL			
The street addre as changed will	ss of its registered office and the street a be identical.	address of the business office of its	registered agent.			
Such change wa authorized by th	is authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an cliffied in writing of the change.	officer so			
/s/	Tymbertyn Teefey	Tymberlyn Teefey, Attorney-in-Fac	ı			
hereby accept further agree to f my duties, and locument is bei	vot an officer of director the appointment as registered agent and o comply with the provisions of all statt d I am familiar with and accept the obli ng filed merely to reflect a change in the been notified in writing of this change.	ites relative to the proper and comi	olete performance			
/8/	Tymberlyn Teefey	02/07/2024				
Sigr	nature of Registered Agent	Date				
f signing on bel	half of an entity:					
Tymberlyn Teefey, Special Secretary						
fy	ped or Printed Name					

* * * FILING FEE: \$35.00 * * *