

F21000006022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

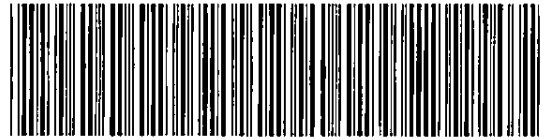
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FILED  
2023 OCT 27 AM 9:49  
SECRETARY OF STATE

OCT 27 2023

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Campfire Interactive, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F21000006022

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:

Theresa Klum

Name of Contact Person

Campfire Interactive, Inc

Firm/Company

2211 Old Earhart Rd. Ste 175

Address

Ann Arbor, MI 48105

City/State and Zip Code

tklum@cushnocgroup.com

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

For further information concerning this matter, please call:

Theresa Klum

Name of Contact Person

at ( 513 ) 403-2001  
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

JUL 27 2023

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

1. The name of the corporation: Campfire Interactive, Inc.
2. The principal office address: 2211 Old Earhart Rd., Ste 175, Ann Arbor, MI 48105
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/18/2021 Document number: F21000006022
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)

CT Corporation System

1200 South Pine Road

Plantation, FL 33324

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

Ly Tran

13409 Orca Sound Dr.

P.O. Box NOT acceptable

Riverview, FL 33579

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

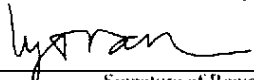
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Daniel Meyer, CEO

\_\_\_\_\_  
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

10/23/2023

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Ly Tran

\_\_\_\_\_  
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  
CR21E045 (04/13)