

FBI 000006752

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

From:
Account Name : BERGER SINGEMAN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954)712-5119
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Finance@24slides.com

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REGISTERED AGENT CHANGE
24SLIDES US INC.

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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: 24SLIDES US INC.
2. The principal office address: 4800 N FEDERAL HIGHWAY, SUITE B200, BOCA RATON, FL 33431
3. The mailing address (if different):
4. Date of incorporation/qualification: NOVEMBER 24, 2021 Document number: F21000006752
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)

OE BOCA, INC.
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431

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

ROBERT JUUL GLAESEL
4800 N FEDERAL HIGHWAY, SUITE B200
BOCA RATON, FL 33431
P.O. Box NOT acceptable

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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]
Signature of an officer or director

ROBERT J. GLAESEL, PRESIDENT
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]
Signature of Registered Agent

OCTOBER 5, 2022
Date

If signing on behalf of an entity:

ROBERT J. GLAESEL
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)

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