

F2200000 5/4/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

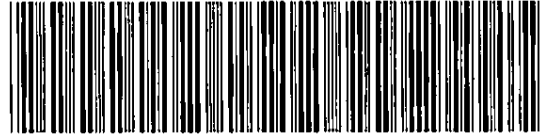
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 FEB -9 PM 3:20
TALLAHASSEE, FLORIDA

R. HUNT

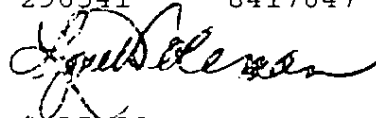
02/09/24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 296541 8417047

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2024

ORDER TIME : 2:30 PM

ORDER NO. : 296541-001

CUSTOMER NO: 8417047

DATE
FILE
SEE FL

9 AM 10:20

CHANGE OF AGENT

NAME: ERNEST ENERGY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERNEST ENERGY, INC.
Name of Corporation

DOCUMENT NUMBER: F22000005146

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:

Olex Kaltsev
Name of Contact Person
Ernest Energy
Firm/Company
5201 Blue Lagoon Drive Suite 800
Address
Miami, FL 33126-7050
City/State and Zip Code
finance@joinernest.com

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

For further information concerning this matter, please call:

Brett Williamson
Name of Contact Person at (786) 540 6112
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

**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: ERNEST ENERGY, INC.
2. The principal office address: 5201 Blue Lagoon Drive Suite 800
Miami, FL 33126-7050
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/15/2022 Document number: F22000005146
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)

Michael Ragheb

5201 Blue Lagoon Drive, Suite 800

Miami, FL 33126

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Olexandr Kaltsev, CFO

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.

Corporation Service Company
By: Alexis Weiland-Johnson, ACP
Signature of Registered Agent

02/09/2024

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE