

Florida Department of State

Division of Corporations

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

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Account Name : COMPUTERSHARE
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Phone : (561)694-8107
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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.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRANKIE BLUE FL, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Frankie Blue FL, Inc.
2. This entity was authorized to transact business in Florida on 02-05-24 and its Florida document number is F24000000625
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

David Bautista

2049 Century Park East, Suite 1400

Los Angeles, CA 90067

Treasurer

David Bautista

2049 Century Park East, Suite 1400

Los Angeles, CA 90067

Secretary

David Bautista

2049 Century Park East, Suite 1400

Los Angeles, CA 90067

Director

David Bautista

2049 Century Park East, Suite 1400

Los Angeles, CA 90067

(Attach additional pages if necessary)

/s/ David Bautista

Signature of an officer or director

David Bautista

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

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