

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FILED
 2020 FEB -7 AM 10:30
 SECRETARY OF STATE
 TALLAHASSEE, FL

**LLC REGISTERED AGENT CHANGE
BLUE HEN HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SIMMONS

FEB 10 2020

2020 FEB -7 PM 4:57

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BLUE HEN HOLDINGS, LLC
2. (a) 2970 OAK ST
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
JACKSONVILLE, FL 32205-8127
- (b) 2970 OAK ST
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
JACKSONVILLE, FL 32205-8127
3. 01/04/2007
Date of filing/registration in Florida
4. L07000001365
Document number
5. (a) BOYD, WILLIAM D
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
801 US HIGHWAY 1
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
NORTH PALM BEACH, FL 33408
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
836 PRUDENTIAL DR
NEW Registered Office Address:
#1202
JACKSONVILLE, FL 32205

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TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kristen Espinales
Signature of a member or authorized representative of a member

Kristen Espinales, Attorney-in-Fact

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kristen Espinales
Signature of Registered Agent

Kristen Espinales, Attorney-in-Fact