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To:						
	Division of Cor	ision of Corporations				
	Fax Number	: (850)617-6383				
From:						
	Account Name	: M. BURR KEIM COMPANY				
	Account Number	: 119990000242				
	Phone	: (215)563-8113				
	Fax Number	(215)977-9386				

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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JUN 3 0 2023

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K. Brumbi≉y

(((H230002310513)))

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.

a)	2 Blue Hill Plaza, Concourse Level	(b) <u>P.O. Box 1543</u>			
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	. ,	Mailing address of limited (Note: MAY BE POS)	
	Pearl River, NY 10965		Pearl Riv	er, NY 10965	
	April 19, 2021	-	L21000166	5756	
	Date of filing/registration in Florida	4.		Document number	<u> </u>
(Registered Agents Inc.				
(a)	Registered Agent and Registered Office shown on the records of t	he Flori	da Dept. of Str		·
	7901 4th Street N., Suite 300		•		,
	Registered Office Address (MUST BE FLORIDA STREET A	DDRE	<u>SS)</u>		
	· · · · · · · · · · · · · · · · · · ·		•		
	St. Petersburg,	33702			
			·····-	_	
"	The Nu-Age Group, Inc.			-	JUN 2
	Enter name of NEW Registered Agent and/or NEW Registered	Office	iddress:		Sin a
	11954 Narcoossee Road, Suite 182				<u> </u>
	NEW Registered Office Address:		<u> </u>	_ 	1:5
				<u> </u>	ER M
	Orlando , FL.	32832			
ige it w	mited liability company is not organized under the law or changes are made, the Florida street address of the ill be identical. Of in the case of a Florida limited lia re authorized by an affirmative vote of the members of cles of organization of the operating agreement of the l	registe bility o f the li imited	red office an company, it mited liabili l liability co	nd the business office is hereby confirmed the ity company or as othe	of the registered hat the change(s)
<u></u>	ure of a member or authorized representative of a member			Printed or typed name o	Esignee
reb Is id	y accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p gations of my position as registered agent as providea ly reflect a change in the registered office address, I h	e to a perform for in	ct in this cap nance of my Chapter 60	pacity. I further agree dutles, and I am fami 5, F.S. Or, if this doct the limited lightflore	to comply with the liar with and accept ument is being filed ampany has been

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00

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