

L21000297569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

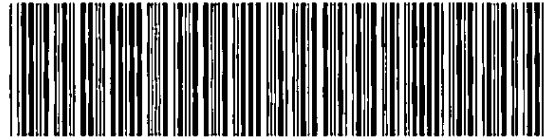
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 OCT 25 AM 11:05

TALLAHASSEE, FLORIDA

FILED

2022 OCT 25 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/25/22

****WALK IN****

ENTITY NAME Infinity Digital, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 25⁰⁰

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Leppard

**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: Infinity Digital, LLC
2. (a) 1214 N Atlantic Dr.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Lantana, FL 33462
- (b) 1214 N Atlantic Dr.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Lantan, FL 33462
3. 6/28/2021
Date of filing/registration in Florida
4. L21000297569
Document number
5. (a) ROBLEDO RIBEIRO
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1214 N ATLANTIC DR.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
LANTANA, FL 33462
- (b) UNITED CORPORATE SERVICES, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3458 LAKESHORE DRIVE
NEW Registered Office Address:
TALLAHASSEE, FL 32312

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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.

/s/ Juan Acevedo

Juan Acevedo

Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

/s/ Michael A. Barr, President

Signature of Registered Agent