





**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: NYCGirl LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
7901 4th Street N Suite 300  
St. Petersburg, FL 33702

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

3. Jun 13, 2023 Date of filing/registration in Florida

4. L23000286250 Document number

5. (a) Registered Agents Inc.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
7901 4th Street N Suite 300  
St. Petersburg, FL 33702

FILED  
 2024 MAR 14 PM 12:22  
 SEAL OF THE STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

(b) Virtual Post Solutions, Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1032 E Brandon Blvd.  
Brandon, FL 33511

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.

*Lisa M. Carro 11*  
 Signature of a member or authorized representative of a member

Lisa M. Carro 11  
 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.*

*Alex Sanz*  
 Signature of Registered Agent