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L24000133386

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
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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.

dane.leitner@gray-robinson.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
CALL ME DIGITAL MARKETING USA LLC

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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: CALL ME DIGITAL MARKETING USA LLC
2. (a) CALL ME DIGITAL MARKETING USA LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
160 CAMINO REAL, #866
BOCA RATON, FL 33432
- (b) CALL ME DIGITAL MARKETING USA LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
160 CAMINO REAL, #866
BOCA RATON, FL 33432
3. 03/13/2024
Date of filing/registration in Florida
4. L24000133386
Document number
5. (a) REPUBLIC REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
REPUBLIC REGISTERED AGENT LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1150 NW 72ND AVE TOWER I, SUITE 455
MIAMI, FL 33126
- (b) GRAY ROBINSON, P.A. c/o DANE E. LEITNER, ESQ.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
GRAY ROBINSON, P.A. c/o DANE E. LEITNER, ESQ.
NEW Registered Office Address:
515 NORTH FLAGLER DRIVE, SUITE 650
WEST PALM BEACH, FL 33401

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.

Clement Noll
Signature of a member or authorized representative of a member

CLEMENT NOLL

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.

[Signature]
Signature of Registered Agent

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

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