

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)288-0845
Fax Number : (614)573-3996

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

Email Address: pat@birdiebox.com

**LLC REGISTERED AGENT CHANGE
BIRDIEBOX LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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Corporate Filing Menu

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SEP 26 2023

K. Brumblay

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2023 SEP 25 PM 4:01

FLORIDA
DIVISION OF CORPORATIONS
STATE

2023 SEP 26 AM 7:25

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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: BirchBox LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)

6630 Winning Dr

Frisco, TX 75034

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

6630 Winning Dr

Frisco, TX 75034

12/18/2014

M14000009137

3. Date of filing/registration in Florida 4. Document number

5. (a) Pat Depirro
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2129 NW 86th Ave

Doral, FL 33123

(b) C.T. Corporation System

Enter name of NEW Registered Agent and/or NEW Registered Office address:

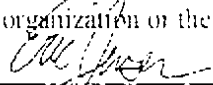
NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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STATE OF FLORIDA

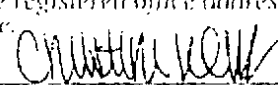
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

Eric Jensen - Attorney in Fact

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.

By: C.T. Corporation System  Christopher Kuhn - Assistant Secretary
Signature of Registered Agent

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