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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.

Account Number: I20160000086

Account Number: 120160000086

Phone : (561)508-5033

Fax Number : (561)694-1639

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LLC REGISTERED AGENT CHANGE WENDY'S DIGITAL, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Wendy	's Digital, I.L.C			
2. (a) Principal office address of the limited liability company:	ONE DAVE THOMAS BLVD			
(Note: MUST BE STREET ADDRESS)	DUBLIN OH 43017			
(b) Mailing address of limited liability company:	ONE DAVE THOMAS BLVD			
(Note: MAY BE POST OFFICE BOX)	DUBLIN OH 43017			
7/22/2019	M19000007084			
3. Date of filing/registration in Florida	Document number			
5.(a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:			
	C T CORPORATION SYSTEM			
Registered Agent: Registered Office Address:	1200 SOUTH PINEISLAND RD			
	PLANTATION FL 33324			
(b) Enter name of NEW Registered Agent and/or NEW R	existered Office address:			
NEW Registered Agent:	United Agent Group Inc.			
NEW Registered Office Address:	801 US Highway 1 - 😅			
(MUST BE FLORIDA STREET ADDRESS)				
-	North Palm Beach FL 33-408			
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)				
Joseph Panholzer, Attorney-in-Fact				
(Printed or Typed name of signee) I hereby accept the appointment as registered agent and agree of all statutes relative to the proper and complete performance my position as registered agent as provided for in Chapter 605 in the registered office address. Hereby confirm that the limite loseph Panholze	to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of F.S. Or, if this document is being filed to merely reflect a change of liability company has been notified in writing of this change or, Special Secretary			
·	Box 6327, Tallahassee, FL 32314			
INHS18(1099)				