

M81042

**STATEMENT OF FACT
AFFIDAVIT**

State of Florida

Palm Beach County, Florida

I, Uhel Polly II, of Delray Beach, Florida MAKE OATH AND SAY THAT:

1. A fraudulent filing was made with the Florida Department of State, Florida Division of Corporations on March 12, 2020 for Teeny G Inc a Florida Corporation. FEI Number: 65-0063510. The document number for this fraudulent filing is M81042. This fraudulent filing changed the address of the corporation and named James Falkner as Vice President. This action was unauthorized by the only owners and officers of the corporation, Uhel Polly II and Linda Polly. James Falkner is not and never has been affiliated with Teeny G Inc.
2. The correct and current address for Teeny G Inc. is 1001 Lewis Cove, Delray Beach, Florida 33483
3. The Registered Agent for Teeny G Inc. is Uhel Polly II, 1001 Lewis Cove, Delray Beach, Florida 33483
4. Linda Polly is the Director, President and Secretary for Teeny G Inc. Her address is 1001 Lewis Cove, Delray Beach, Florida 33483
5. Uhel Polly II is the Director, Vice President, and Treasurer for Teeny G Inc. His address is 1001 Lewis Cove, Delray Beach, Florida 33483.

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State of Florida

County of Palm Beach, Florida

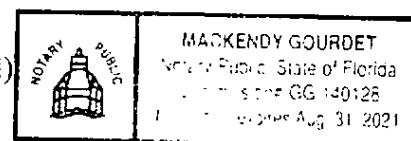
Uhel Polly II
Uhel Polly II

SUBSCRIBED AND SWORN TO BEFORE ME, ON THE 12TH DAY OF MARCH, 2020

Signature: [Signature]

(seal)

NOTARY PUBLIC



My commission expires: AUG-31-21