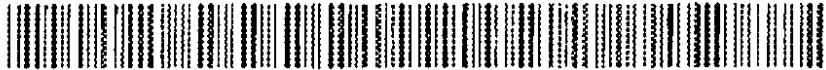


Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : JOHNSON, POPE, BOYD, RUPPEL & BURNS, LLP.  
Account Number : 37666682148  
Phone : (727)461-1818  
Fax Number : (727)441-8617

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

Email Address: hmcnatt3@mcnattscleaners.com

REGISTERED AGENT CHANGE  
MCNATT HOLDINGS, INC.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** McNatt Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** M99472

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Christopher R. Dingman, Esquire

Name of Contact Person

Johnson Pope Bokor Ruppel & Burns, LLP

Firm/Company

401 E. Jackson Street, Suite 3100

Address

Tampa, Florida 33602

City/State and Zip Code

hmcnattj@mcnattscleaners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher R. Dingman, Esquire

Name of Contact Person

at ( 813 ) 225-2500

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR23043 (03-13)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation: McNatt Holdings, Inc

2. The principal office address: 6210 N Florida Avenue, Tampa, Florida 33664

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/15/1988 Document number: 81994172

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C I Corporation System  
1260 South Pine Island Road  
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and for registered office (if changed).

Chestnut Business Services, LLC  
911 Chestnut Street  
PO Box 2014 Acropolis  
Clearwater, Florida 33756

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Henry H. McNatt, Jr  
Printed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

February 22, 2023  
Date

If signing on behalf of an entity:

Christopher R. Urngman  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P O Box 6127, TALLAHASSEE, FL 32314  
CORP045 (04-13)