

N16 000005260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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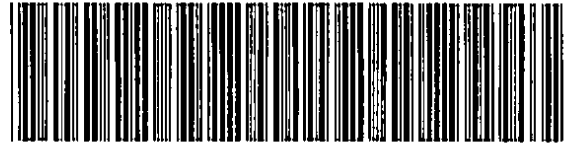
(Business Entity Name)

(Document Number)

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C. BRUMBLE
DEC 21 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starlight Global, Inc.
Name of Corporation

DOCUMENT NUMBER: N16000005260

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:

Yewande Gilbert

Name of Contact Person

The Markarian Group

Firm/Company

2925 PGA Blvd. Suite 204

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

yewande@forbusinessandlife.com

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

For further information concerning this matter, please call:

Yewande Gilbert

Name of Contact Person

at

(561)

335-3206

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

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: Starlight Global, Inc.
2. The principal office address: 7802 Woodland Center Blvd.
Tampa FL 33614
3. The mailing address (if different): 8345 NW 66th St. Suite 6479 Miami FL 33166
4. Date of incorporation/qualification: 5/24/2016 Document number: N16000005260
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)
Corporate Creations Network, Inc.
801 US Highway 1
North Palm Beach, FL 33408
6. The name and street address of the new registered agent (if changed) and /or registered office - (if changed):
The Markarian Group
2925 PGA Blvd. Suite 204
Palm Beach Gardens, FL 33410

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] Werner Gruner, Chairman
Signature of an officer or director Printed or typed 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] on behalf of 11/03/21
Signature of Registered Agent Date

If signing on behalf of an entity:

David P. Wickman
Typed or Printed Name
on behalf of The Markarian Group
*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)