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REGISTERED AGENT CHANGE BEACH STREET REPERTORY THEATRE INC

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

| statement of cl | hange is submitted for a corporal fer to change its registered office | 2, 617,0502, 607,1508, or 617,1508, Florida Statition organized under the laws of the State of FL $_{\circ}$ or registered agent, or both, in the State of Flori | | |
|--|--|---|--|----------|
| 1. The name o | f the corporation: BEACH STRE | ET REPERTORY THEATRE INC | | |
| 2. The principa | al office address: 117 PORPOISE | BAY RD, APT, 107 | | |
| DAYTONA BI | EACH, FL 32119 | | | |
| 3. The mailing | address (if different): | | | |
| 4. Date of inco | 4. Date of incorporation/qualification: 1/14/2021 Document number: N21000000623 | | | |
| 5. The name at Florida Dep | nd street address of the current re artment of State: (If resigned, ent | gistered agent and registered office on file with the ter resigned) | c | |
| | Zenovietř. Steven | | | |
| | 155 OFFICE PLAZA DRIVE, 1 | ST FLOOR | 2023 SEG | |
| | TALLAHASSEE, FI. 32301 | | 2023 HAY - 4 Secritiar Tallaha | |
| 6. The name ar (if changed): | | tered agent (if changed) and /or registered office | AN Y OF | M |
| | Rocket Lawyer Corporate Service | res LLC | 8: 8: 8: 8: 8: 8: 8: 8: 8: 8: 8: 8: 8: 8 | _ |
| | 155 OFFICE PLAZA DRIVE, I | | | |
| | TALLAHASSEE, FL 32301 | P.O. Box NOT acceptable | | |
| The street addr | ess of its registered office and t | he street address of the business office of its regi | stered agent. | |
| | | y adopted by its board of directors or by an office been notified in writing of the change. | | |
| Jah Signati | island | Tyler Adoute Co-Pred. | <u>icing Antistic</u> | Director |
| I hereby accept I further agree of my duties, at document is be corporation ha | the appointment as registered to comply with the provisions of all I m familiar with and acceping filed merely to reflect a chart been notified in writing of this | agent and agree to act in this capacity, f all statutes relative to the proper and complete t the obligation of my position as registered age, nge in the registered office address, I hereby cor change. | performance nt. Or, if this ifirm that the | |
| the du | | 12.22.2022 | | |
| Sig | nature of Registered Agent | Date | | |
| If signing on be | half of an entity: | | | |
| EDNA PER | RRY ASST SECRETARY | Rocket Lawyer Corporate Services L | LC | |

Typed or Printed Name

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