

N21 000001726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

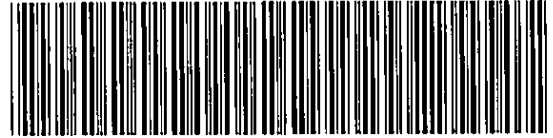
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ghetto Palace, Inc.
Name of Corporation

DOCUMENT NUMBER: N21000001726

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:

Crook Stewart

Name of Contact Person

Ghetto Palace, Inc.

Firm/Company

4721 S Lakewood Drive

Address

Panama City, FL 32404

City/State and Zip Code

crook@crookpro.com

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

For further information concerning this matter, please call:

Victoria Stewart

Name of Contact Person

at (850) 532.7443

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: Ghetto Palace, Inc.
2. The principal office address: 4721 S Lakewood Drive, Panama City, FL 32404

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/15/2021 Document number: N21000001726

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)

UNITED STATES CORPORATION AGENTS, INC.
5575 S SEMORAN BLVD STE 36
ORLANDO, FL 32822 US

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

Crook Stewart
4721 S Lakewood Drive
Panama City, FL 32404

P.O. Box NOT acceptable

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] Crook Stewart, President
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] February 9, 2023
Signature of Registered Agent Date

If signing on behalf of an entity:
Crook Stewart
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314