

N230000009525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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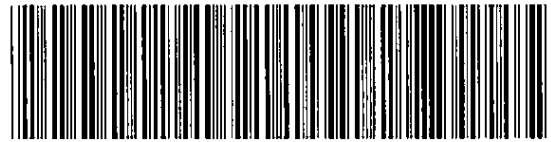
(Business Entity Name)

(Document Number)

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10/05/23--01017--003 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2023 OCT -5 AM 11:45

1771.0000

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Three Hearts Billboards Corp.
2. The principal office address: 3578 SW 49th terrace  
Ocala, FL 34474
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/8/23 Document number: N23000009525
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)  
Mr. Bertha Galatolo  
\_\_\_\_\_  
\_\_\_\_\_

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

Mr. Domenick Galatolo  
3578 SW 49th terrace  
Ocala, FL 34474

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]  
Signature of an officer or director

Domenick Galatolo, President  
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.

B. R. Galatolo  
Signature of Registered Agent

10/2/23  
Date

If signing on behalf of an entity:

Domenick Galatolo  
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  
CR2E045 (04/13)

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Three Hearts Billboards Corp  
Name of Corporation

DOCUMENT NUMBER: N23000009525

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:

Bertha Galatolo  
Name of Contact Person

Firm/Company

3578 SW 49th terrace  
Address

Ocala, FL 34474  
City/State and Zip Code

E-mail address: (to be used for future annual report notification) dnrqalato10@hotmail.com

For further information concerning this matter, please call:

Bertha Galatolo at (786) 554-1300  
Name of Contact Person 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