

N23000009525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

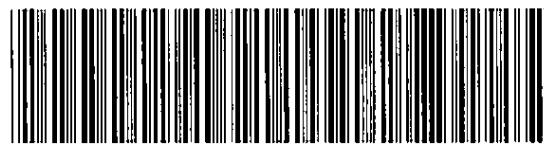
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/2023--01010--003 ••35.00

2023 OCT -5 6M 11:45
SECRETARIAL
TALLAHASSEE, FL

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

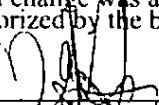
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

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
P.O. Box NOT acceptable
Ocala, FL 34474

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 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: N 23000009525

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

dnrgalatolo@hotmail.com

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

2023 OCT -5 AM 11:45
SECRETARIAL STAFF
TALLAHASSEE, FL

For further information concerning this matter, please call:

Bertha Galatolo

Name of Contact Person

at 786,554-1300

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