From: Stanley Goldsmith

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : 120000000069 Phone

: (941)955-4990

Fax Number : (941)955-4997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sagatty@hotmail.com

REGISTERED AGENT RESIGNATION BRIGHTHOUSE HOLDINGS, INC.

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STANLEY A. GOLDSMITH

ATTORNEY AT LAW 4900 BRIDGEHAMPTON BOULEVARD SARASOTA, FLORIDA 34238 (941) 955-4990

February 26, 2024

To:

Amendment Section

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314 (By Facsimile)

Subject:

Brighthouse Holdings, Inc.

Document Number: P04000171140

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

By Facsimile (941) 955-4997

By mail

Stanley A. Goldsmith 4900 Bridgehamtpon Blvd. Sarasota, FL 34238

For further information concerning this matter, please call:

Stanley A. Goldsmith at (941) 955-4990

The fee for filing has been paid from funds on deposit in my Sunbiz Prepaid Filing Account Number 120000000069.

This space intentionally left blank. Resignation follows below.

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To:

(((H24000076170 3)))

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Stanley A. Goldsmith, hereby resigns as Registered Agent for Brighthouse Holdings, Inc.

Document Number: P04000171140

A copy of this resignation was mailed to the above listed corporation at its last known address of 4900 Bridgehampton Blvd., Sarasota, Florida 34238 and to the sole Shareholder of the corporation, Lisa Waters at 4717 Watkins Ave., Sarasota, Florida 34233.

The agency, as Registered Agent, is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Stanley A. Goldsmith 4900 Bridgehampton Blvd.

Sarasota, FL 34238 Telephone: (941) 955-4990

E-Mail: sagatty@hotmail.com

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