

P140000023334

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S. YOUNG

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 408221 7932413

AUTHORIZATION

COST LIMIT : \$ 35.00



ORDER DATE : September 21, 2018

ORDER TIME : 9:09 AM

ORDER NO. : 408221-015

CUSTOMER NO: 7932413

CHANGE OF AGENT

NAME: TWENTY 7 INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWENTY 7 Inc.

Name of Corporation

DOCUMENT NUMBER: P14000023334

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:

Lynn Reardon, Paralegal

Name of Contact Person

Squire Patton Boggs (US) LLP

Firm/Company

201 E. Fourth Street, Suite 1900

Address

Cincinnati, OH 45202

City/State and Zip Code

geyoung2018@gmail.com

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

For further information concerning this matter, please call:

Lynn Reardon, Paralegal

Name of Contact Person

513 361-1259
at (_____) _____
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: TWENTY 7 Inc.
2. The principal office address: 222 Plantation Road, Palm Beach, FL 33480
3. The mailing address (if different): c/o Gregory E. Young
P.O. Box 3106, Palm Beach, FL 33480
4. Date of incorporation/qualification: 03/13/2014 Document number: P14000023334
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)

Gregory E. Young

c/o Squire Patton Boggs (US) LLP, 777 S. Flagler Dr., Suite 1900 W

West Palm Beach

FL 33401

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Gregory E. Young, Authorized Signatory

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.

By: 
Signature of Registered Agent

09/24/2018

Date

If signing on behalf of an entity:

Emily Croft
Asst. Vice President
Name

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

FILED
18 SEP 24 AM 9:40
STATE
TALLAHASSEE, FLORIDA