

P16 000015607

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2024 NOV 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2024 NOV 18 AM 10:13
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TALLAHASSEE, FLORIDA

**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: PARADISE GRILLS DIRECT, INC.
2. The principal office address: 640 Ocoee Business Parkway Suite 80
Ocoee, FL 34761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/05/2016 Document number: P16000015607
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)

Mitchell, Rick, Esq.

301 E. Pine St. Ste. 1400

ORLANDO, FL 32801

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Shane Holley

Signature of an officer or director

Shane Holley, 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.

C T Corporation System

By:

Kathy A. Widdoes, Asst. Secretary

Signature of Registered Agent

11/15/24

Date

If signing on behalf of an entity:

Kathryn A. Widdoes

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)