P17000050193

600303155476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: PARK ROAD SOLUTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: P17000050193

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:

Una Taylor
Name of Contact Person

Eight Dragons Co.
Firm/Company

100 SE Second Street Suite 2000
Address

Miami, FL 33131
City/State and Zip Code

una.taylor@8drg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Una Taylor at (954) 292-0033
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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: Park Road Solutions, Inc.

2. The principal office address: 100 SE Second Street Suite 2000
Miami, FL 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/09/2017 Document number: P17000050193

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)

Jordan Fishman (resigned)
3019 Oaktree Lane
Hollywood, FL 33021

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

Una Taylor
Eight Dragons Co.
P.O. Box NOT acceptable
100 SE Second Street Suite 2000 / Miami, FL 33131

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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.

Sean Young Digitally signed by Sean Young DN: cn=Sean Young, o=Park Road Solutions, ou=Park Road Solutions, email=Sean@parkroadsolutions.com, c=US

Signature of an officer or director

Sean Young

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.

Signature of Registered Agent

August 22nd, 2017

Date

If signing on behalf of an entity:

Una Taylor

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 (03/12)