

P19 000 025743

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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 SECRETARY OF STATE
 TALLAHASSEE, FL

2023 NOV 13 AM 8:53

**REGISTERED AGENT CHANGE
BLU SCARPA INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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.

- The name of the corporation: BLU SCARPA INC
- The principal office address: 550 W 49TH STREET, MIAMI BEACH, FLORIDA 33140
- The mailing address (if different): _____
- Date of incorporation/qualification: 3/20/2019 Document number: P19000025743
- 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)

MATTHEW CHEVALLARD550 W 49TH STREETMIAMI BEACH, FLORIDA 33140

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

GY CORPORATE SERVICES, INC.777 S FLAGLER DRIVE, SUITE 500EP.O. Box NOT acceptableWEST PALM BEACH, FLORIDA 33401

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.

/s/ Matthew Chevallard

Signature of an officer or director

Matthew Chevallard, 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.

/s/ Melanie B. Stocks

Signature of Registered Agent

November 9, 2023

Date

If signing on behalf of an entity:

Melanie B. Stocks, Asst. Secretary

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)