

P19000092296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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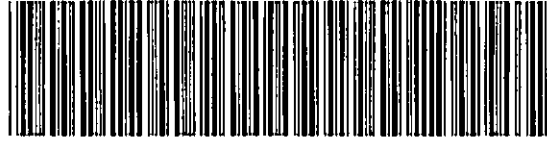
(Business Entity Name)

(Document Number)

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On

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Callisto Digital Inc

Name of Corporation

DOCUMENT NUMBER: P19000092296

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:

Lane Vance

Name of Contact Person

Callisto Digital Inc

Firm/Company

631 Lucerne Ave Ste 68

Address

Lake Worth Beach, FL 33460

City/State and Zip Code

corp@callisto.digital (OR CORP@CALLISTODIGITAL.NET)

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

For further information concerning this matter, please call:

Lane Vance

Name of Contact Person

at (561) 373-3592

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: Callisto Digital Inc.
2. The principal office address: 631 Lucerne Ave Ste 68, Lake Worth Beach, FL 33460
3. The mailing address (if different): 631 Lucerne Ave Ste 68, Lake Worth Beach, FL 33460
4. Date of incorporation/qualification: 1/1/2020 Document number: P19000092296
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)

Lane Vance

6888 Lantern Key Dr

Lake Worth, FL 33463

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

Registered Agents Inc.

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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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.


Signature of an officer or director

Lane Vance

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

5 Jan 2021

Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

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