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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (855)330-1010

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REGISTERED AGENT CHANGE MANGIA BENE PIZZERIA, CORP

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J. HORNE

MAR 3 1 2022

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | nge is submitted for | ns 607.0502, 617.0502, 607.1508, or 617.15 a corporation organized under the laws of stered office or registered agent, or both, in | the State of |
|---|--|---|---|
| | | MANGIA BENE PIZZERIA, COI | • |
| | | | |
| 3. The mailing a | ddress (if different) | : | |
| 4. Date of incorp | oration/qualification | n: <u>04/23/2021</u> Document numb | er: <u>P21000040455</u> |
| | | e current registered agent and registered off esigned, enter resigned) | ice on file with the |
| | REGIST | EREDAGENTSINC.COM | |
| | 1811 NC | RTH 15TH STREET SUITE D | |
| | TAMPA, | FL 33605 | 1820) |
| TAMPA, FL 33605 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 | | | |
| | REGISTE | RED AGENTS INC. | OF AM |
| | 7901 4T H | ST N STE 300 | |
| | | P.O. Box NOT acceptable | |
| | ST. PETE | RSBURG, FL 33702 | |
| The street addre | ess of its registered be identical. | office and the street address of the busines | s office of its registered agent, |
| Such change wa authorized by th | is authorized by reside board, or the cor | olution duly adopted by its board of direct poration has been notified in writing of the | ors or by an officer so change. |
| Noer | ni Rom | ero Noemi Romer | ·O |
| | e of an officer or director | *************************************** | yped name and title |
| I hereby accept I furthér agrée t of my duties, an document is bei corporation has | the appointment as o comply with the d I am familiar wit ng filed merely to t been notified in w | registered agent and agree to act in this of provisions of all statutes relative to the problem and accept the obligation of my position effect a change in the registered office addriving of this change. | apacity. per and complete performance as registered agent. Or, if this fress, I hereby confirm that the |
| Bu | 2 Home | . 03/30/2022 | |
| Sign | nature of Registered Agen | | Date |
| If signing on bel | half of an entity: | | |
| Bill Havr | | | |
| Ту | ped or Printed Name | | |
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