ivision of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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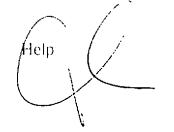
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REGISTERED AGENT CHANGE GLENN POULOS US HOLDINGS CORP

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

statement of cha	nge is submitted for a corporatio	517,0502, 607,1508, or 617,1508, Florida Statutes, this or organized under the laws of the State of Florida registered agent, or both, in the State of Florida
1. The name of t	he corporation: Glenn Poulos US	Holdings Corp
3. The mailing a	ddress (if different):	
4. Date of incorp	oration/qualification: 10/25/23	Document number; P23000075853
	I street address of the current regi- timent of State: (If resigned, enter	stered agent and registered office on file with the resigned)
	PARACORP INCORPORATED	
	155 OFFICE PLAZA DRIVE, 1ST F	CLOOR
	TALLAHASSEE, FL 32301	70:
6. The name and (if changed):	street address of the new register	ed agent (if changed) and/or registered office. P.O. Box NOT acceptable
	Registered Agents Inc	18 A B S
	7901 4th St N STE 300	C18 AHO
	St. Petersburg FL 33702	P.O. Box NOF acceptable
The street addre	ss of its registered office and the be identical.	street address of the business office of its registered agent.
Such change wa authorized by th	s authorized by resolution duly a te board, or the corporation has b	adopted by its hoard of directors or by an officer so seen notified in writing of the change.
Parket Signatur	- r (Z) Z e of an officer or director	Robin Jones- Incorporator Primed or typed name and title
l jurther agree t of my duties, an document is bei	the appointment as registered as o comply with the provisions of d I am familiar with and accept ng filed merely to reflect a chang been notified in writing of this c	gent and agree to act in this capacity, all statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this is in the registered office address, I hereby confirm that the hange.
David Ro	erts	12/18/2023
	Talling of Registered Agent	Date
	half of an entity:	
David Roberts	ped or Printed Name	-
٠.		

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