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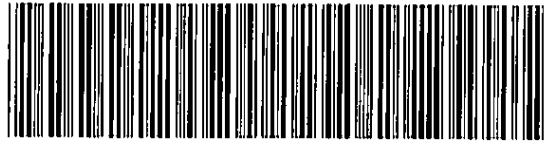
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catalynics, INC.
Name of Corporation

DOCUMENT NUMBER: P24000026036

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:

Jessica McGlynn
Name of Contact Person

Catalynics, INC.
Firm/Company

2800 N 6th St, Unit 1 PMB 902
Address

St. Augustine, FL 32084
City/State and Zip Code

jess.mcglynn@catalynics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica McGlynn at 202, 664-4245
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Catalynics, INC
2. The principal office address: 178 SUNSET CIRCLE N
St. Augustine, FL 32080
3. The mailing address (if different): 2800 N 6th St, Unit 1, PMB 902, St. Augustine FL 32084
4. Date of incorporation/qualification: 4/10/24 Document number: P24000026036
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)
Jessica McGlynn
33 ATLANTIC OAK CIRCLE Apt A
St. Augustine Beach, FL 32080

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

Jessica McGlynn
178 SUNSET CIRCLE N
St Augustine, FL 32084

P.O. Box NOT acceptable

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.

Jessica McGlynn
Signature of an officer or director

Jessica McGlynn, 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.

Jessica McGlynn
Signature of Registered Agent

June 10, 2024
Date

If signing on behalf of an entity:

Jessica McGlynn
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