2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21000009874

Entity Name: WEAREDIGITAL CORPORATION

FILED Feb 21, 2023 **Secretary of State** 2632167473CR

Current Principal Place of Business:

8275 E BELL RD, SCOTTSDALE, AZ 85260

3206

SCOTTSDALE, AZ 85255

Current Mailing Address:

8275 E BELL RD, SCOTTSDALE, AZ 85260

Address

SCOTTSDALE, AZ 85255

FEI Number: 87-2020059 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PICKETT, KEISHA 3314 WINCHESTER ESTATE CIRCLE LAKELAND, FL 33810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEISHA PICKETT 02/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title CFO

JOHNS, MIKE POWELL, STACY J Name Name

Address 8275 E BELL RD, SCOTTSDALE, AZ Address 7900 EAST PRINCESS DRI

85260

City-State-Zip: SCOTTSDALE 85255 SCOTTSDALE AZ 85255 City-State-Zip:

BOARD OF DIRECTOR'S Title Title DIR

Name BALELE, JOHN HARDY, CES Name

4435 N 78TH STREET Address 1600 N SEPULVEDA Address

City-State-Zip: SCOTTSDALE FL 85251 MANHATTAN BEACH CA 90266 City-State-Zip:

BOARD CHAIRMAN Title

Title DIR Name CHAVIS, BENJAMIN F SR.

MORGAN, LAKESHA Name Address 8275 E BELL RD, SCOTTSDALE, AZ

9312 PEACH STREET UNIT C 85260

3206

City-State-Zip: OAKLAND CA 94603 SCOTTSDALE AZ 85255 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

Electronic Signature of Signing Officer/Director Detail