DOCUMENT# P08000034384

Entity Name: CUBE STUDIOS, INC.

Current Principal Place of Business:

2407 SW 23RD CRANBROOK DR BOYNTON BEACH, FL 33436

Current Mailing Address:

2407 SW 23RD CRANBROOK DR BOYNTON BEACH, FL 33436 US

FEI Number: 26-2372429

Name and Address of Current Registered Agent:

YARLETT, RICHARD W 2407 SW 23RD CRANBROOK DR BOYNTON BEACH, FL 33436 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPST	Title	VP
Name	YARLETT, RICHARD W	Name	ADAIR, JULIET
Address	2407 SW 23RD CRANBROOK DR	Address	2407 SW 23RD CRANBROOK DR
City-State-Zip:	BOYNTON BEACH FL 33326	City-State-Zip:	BOYNTON BEACH FL 33436

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD YARLETT

PRESIDENT

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2017 Secretary of State CC4368263531

Date