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: JOSEPH ZELANO

City-State-Zip: JUPITER FL 33468

Electronic Signature of Signing Officer/Director Detail

Entity Name: TWO KINGS HOLDINGS INC.

Current Principal Place of Business:

975 MILITARY TRAIL 13 JUPITER, FL 33468

Current Mailing Address:

P.O.BOX 7903 JUPITER, FL 33468 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

JOSEPH, ZELANO 975 MILITARY TRAIL 13 JUPITER, FL 33468 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	: JOSEPH ZELANO			03/23/2023
	Electronic Signature of Registered Agent			Date
Officer/Dired	ctor Detail :			
Title	DIR	Title	Р	
Name	ZELANO, JOSEPH J	Name	ZELANO, JOSEPH J	
Address	P.O.BOX 7903	Address	P.O.BOX 7903	
City-State-Zip:	JUPITER FL 33468	City-State-Zip:	JUPITER FL 33468	
T . 11 -	050			
Title	SEC			
Name	ZELANO, JOSEPH			
Address	P.O.BOX 7903			

Date

03/23/2023

FILED Mar 23, 2023 Secretary of State 8316631290CC

PRESADENT