| FEI Number: 83-2999605 | | | Certificate of Status Desired |
|--|-----------------------------|-----------------|-------------------------------|
| Name and Address of Current Registered Agent: | | | |
| MALTBY, JAY S 7910 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418 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: | | | |
| Electronic Signature of Registered Agent | | | |
| Authorized Person(s) Detail : | | | |
| Title | MGR | Title | MGR |
| Name | MALTBY, JAY S | Name | CHAND, CHARLES |
| Address | 7910 OLD MARSH ROAD | Address | 521 STONEBURY DRIVE |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | DALLAS TX 76092 |
| | | | |
| | | | |
| | | | |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY S MALTBY

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L18000209214

Entity Name: 69TH REGIMENT BRANDS, LLC.

Current Principal Place of Business:

7910 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 2772 JUPITER, FL 33468 US

FILED Feb 02, 2021 **Secretary of State** 7212242761CC

Date

Desired: No

02/02/2021 Date

REGISTERED AGENT