

N22000007028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FBI

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

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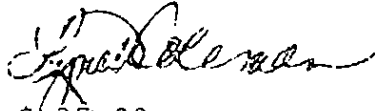
RECEIVED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 937760 7639396

AUTHORIZATION :



COST LIMIT : \$35.00

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ORDER DATE : August 14, 2023

ORDER TIME : 8:16 AM

ORDER NO. : 937760-005

CUSTOMER NO: 7639396  
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CHANGE OF AGENT

NAME: ALL ELITE WRESTLING  
FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: ALL ELITE WRESTLING FOUNDATION, INC.
2. The principal office address: 1 TIAA BANK FIELD DR  
JACKSONVILLE, FL 32202
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/21/2022 Document number: N22000007028
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)

PECK, CHRISTOPHER T  
1 TIAA BANK FIELD DR  
JACKSONVILLE FL 32202

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

P.O. Box NOT acceptable

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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.

  
Signature of an officer or director

Megha Parekh, EVP and Chief Legal Officer  
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.*

Corporation Service Company  
BY:   
Signature of Registered Agent

08/14/2023 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*