SIGNATURE: ORQUIDEA E. CASTELLON

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

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

City-State-Zip: REDINGTON BEACH FL 33708 City-State-Zip: MADEIRA BEACH FL 33708

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:

Officer/Director Detail :			
Title	D	Title	D
Name	MEHLTRETTER, SARA J	Name	CASTELLON, ORQUIDEA E
Address	16124 4TH ST. E	Address	553 JOHNS PASS AVENUE
Citv-State-Zip:	REDINGTON BEACH FL 33708	City-State-Zip:	MADEIRA BEACH FL 33708

5523 WEST CYPRESS BLVD SUITE 100 TAMPA, FL 33607

Current Mailing Address:

FEI Number: 51-0497244

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CASTELLON, ORQUIDEA E 553 JOHN PASS AVENUE

MADEIRA BEACH, FL 33708 US

5523 WEST CYPRESS BLVD SUITE 100 TAMPA, FL 33607

Entity Name: S2S DIGITAL, INC.

Current Principal Place of Business:

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P04000026391

Feb 13, 2019 Secretary of State 8092843596CC

FILED

Certificate of Status Desired: Yes

02/13/2019

Date

Date