SIGNATURE: ORQUIDEA E CASTELLON

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

Electronic Signature of Signing Officer/Director Detail

FEI Number: 51-0497244

Current Principal Place of Business:

5523 WEST CYPRESS BLVD

Current Mailing Address: 5523 WEST CYPRESS BLVD

SUITE 100 TAMPA, FL 33607

SUITE 100

TAMPA, FL 33607

Name and Address of Current Registered Agent:

CASTELLON, ORQUIDEA E 553 JOHN PASS AVENUE MADEIRA BEACH, FL 33708 US

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P04000026391

Entity Name: S2S DIGITAL, INC.

Certificate of Status Desired: Yes

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

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

PRESIDENT

01/28/2022

Date

FILED Jan 28, 2022 Secretary of State 8384011159CC