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R. WHITE

MAY 0 1 2018

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Mankind Project USA, Inc.

Name of Corporation

DOCTIMENT NUMBER.

F1400000672

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Harbor Compliance

Firm/Company

48-50 W. Chestnut St, STE 301

Address

Lancaster, PA 17603

City/State and Zip Code

rgp.timberwolf@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Powell

.,703

627-4457

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chai	nge is submitted for a corporation organ	02, 607.1508, or 617.1508, Florida Statutes, this nized under the laws of the State of fillinois tered agent, or both, in the State of Florida.	
I. The name of the	he corporation: The Mankind Proj	ject USA, Inc.	
		Dr, STE 203, Kaysville, UT 84037	_
3. The mailing ac	ddress (if different):		<u> </u>
4. Date of incorp	oration/qualification: 2-10-2014	Document number: F14000000672	
5. The name and		agent and registered office on file with the ed)	
	Incorp Services, Inc.		
	17888 67th Court North	*** 3	
	Loxahatchee, FL 33470	APR 2	******
6. The name and (if changed):	street address of the new registered age	ent (if changed) and /or registered office	J
	REGISTERED AG	ENTS INC.	
_	3030 N. Rocky Point Driv	e, STE 150A	
	P.O. Box NOT	T acceptable	
The street address as changed will i	ss of its registered office and the street be identical.	address of the business office of its registered agent,	
Such change was authorized by the	s authorized by resolution duly adopted e board, or the corporation has been no	d by its board of directors or by an officer so tified in writing of the change.	
Not	of Sowell	Robert Powell	
I hereby accept to I further agree to performance of the	of in officer or director the appointment as registered agent and comply with the provisions of all state my duties, and I am familiar with and a document is being filed merely to refl hat the corporation has been notified i	Printed or typed name and title ad agree to act in this capacity. Interpretative to the proper and complete accept the obligation of my position as registered lect a change in the registered office address, l in writing of this change.	
Sign	Bel James	4-12-2018	
If signing on beh	alf of an entity:	a-radas	
Bill Havre	/Assistant Secretary		

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