

## Florida Department of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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## REGISTERED AGENT CHANGE ILUMNO HOLDINGS LTD. CORP.

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C. GOLDEN

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH TALL AND SEE FLORIDA

1. The name of the corporation is: Ilumno Holdings Ltd. Corp. 2. The principal office address: 200 SOUTH BISCAYNE BOULEVARD STE 3800 MIAMI FL 33131 3. The mailing address (if different): 200 SOUTH BISCAYNE BOULEVARD STE 3800 MIAMI FL 33131 4. Date of incorporation/qualification: 12/21/2016 Document Number: F16000005620 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CF REGISTERED AGENT, INC 100 S ASHLEY DRIVE STE 400 TAMPA FL 33602 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E (P.O. Box Not acceptable) Palm Beach Gardens FL 33410 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 sc authorized by the board, or the corporation has been notified in writing of the change. 1. Dulle Natasha Duke, Attorney-in-Fact (Signature of an officer or director) (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. (Signature of Registered Agent) 7/20/2017 (Date) If signing on behalf of an entity: Natasha Duke, Special Secretary (Typed or Printed Name)

> Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107