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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Planning, Inc.
Name of Corporation

DOCUMENT NUMBER: J57017

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:

Kim Radcliffe

Name of Contact Person

Radcliffe Law, PA

Firm/Company

55 E. Pine Street

Address

Orlando, FL 32801

City/State and Zip Code

takako@ipitranslation.com

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

For further information concerning this matter, please call:

Kim Radcliffe

Name of Contact Person

at (407

) 234-3884

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: International Planning, Inc.
2. The principal office address: 9212 Edgewater Drive, Clermont, FL 34711

3. The mailing address (if different): same as principal address

4. Date of incorporation/qualification: 02/16/1987 Document number: J57017

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)

Hendry, Stoner & Brown, PA
604 Courtland Street, Suite 320
Orlando, FL 32804

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

Radcliffe Law, PA
55 E. Pine Street
Orlando, FL 32801
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.

Handwritten signature of Lakako L. Johnson

Lakako L. Johnson PRESIDENT/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.

Handwritten signature: Kim Radcliffe for Radcliffe Law, PA

May 10, 2022 Date

If signing on behalf of an entity:

Radcliffe Law, PA by Kim Radcliffe, President
Typed or Printed Name

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