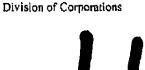
https://efile.sumbiz.org/scripts/efilcovr.exe





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To:

Division of Corporations

Pax Number

: (850)617-6383

From:

Email Address:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

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

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LLC REGISTERED AGENT CHANGE CONFREMAR USA LLC



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: CONF	REMAR USA LLC	
2. (a) Principal office address of the limited liability comapny:	3440 Hollywood Blvd., Suite 415, Office 15	
(Note: MUST BE STREET ADDRESS)	Hollywood FL 33021	
(b) Mailing address of limited liability company:	3440 Hollywood Blvd., Suite 415, Office 15	
(Note: MAY BE POST OFFICE BOX)	Hollywood FL 33021	
[2/22/20]]	L11000143496	
3. Date of filing/registration in Florida5.(a) Registered Agent and Registered Office shown of	Document number on the records of the Florida Dept. of State	4
Registered Agent:	Gravier, Leonardo D	
Rogistered Office Address:	396 ALHAMBRA CIRCLE STE 900	
	CORAL GABLES FL 33134	- 65 ≥ 26
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW R</u>		LAHA AHA
NEW Registered Agent:	Corporate Creations Network Inc.	SSS
NEW Registered Office Address:	11380 Prosperity Farms Road #221E	
(MUST BE FLORIDA STREET ADDRESS)		2 : : : : : : : : : : : : : : : : : : :
	Palm Beach Gardens FL 33410	
If the limited liability company is not organized under the laws or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability comp the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	office and the business office of the registered age, it is hereby confirmed that the change(s) was/were	nt will be authorized by
by Lauren Vadney as attorney-in-fact (Printed or Typed name of signee)		
I hereby accept the appointment as registered agent and agree to fall statutes relative to the proper and complete performance my position as registary provided for in Chapter 605, in the registered office address. Hereby confirm that the limited	of my duties, and I am familiar with and accept the F.S. Or. if this document is being filed to merely r	obligations of
(Signature of Registered Agent) Division of Corporations, P.O. B	"	
INHS18(10/99)	,	
Corporate Creations International Inc.		
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107		