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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : SALMON LEGAL GROUP, P.L.  
Account Number : I20180000045  
Phone : (786)508-2020  
Fax Number : (786)209-3030

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Email Address: FILINGS@SALMONLEGAL.COM

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LLC REGISTERED AGENT CHANGE  
TRUSTED NUTRIENTS GLOBAL HOLDINGS, LLC

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MIAMI, FLORIDA 33131

(305) 358-6300 (Main)

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**To:** State of Florida

Company:

Client/Matter No.: /

**Fax:** 18506176383

Phone:

**From:**

E-mail: RAbad@shutts.com

Phone:

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MAIN NUMBER: (305) 358-6300

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRUSTED NUTRIENTS GLOBAL HOLDINGS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID H. SALMON  
Name of Person

SALMON LEGAL GROUP, P.L.  
Firm/Company

1395 BRICKELL AVENUE, STE 800  
Address

MIAMI, FL 33131  
City/State and Zip Code

FILINGS@SALMONLEGAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID H. SALMON at ( 786 ) 508-2020  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TRUSTED NUTRIENTS GLOBAL HOLDINGS, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
855 WEST 46TH STREET  
MIAMI BEACH, FL 33140

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
855 WEST 46TH STREET  
MIAMI BEACH, FL 33140

3. 12/23/2016 Date of filing/registration in Florida  
4. L16000231441 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
ALAIN TOTO  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
855 WEST 46TH STREET  
MIAMI BEACH, FL 33140

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
SALMON LEGAL GROUP, P.L.  
NEW Registered Office Address:  
1395 BRICKELL AVENUE, STE 800  
MIAMI, FL 33131

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

DAVID H. SALMON  
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent