

# M13000000861

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC REGISTERED AGENT CHANGE  
MEDINA CAPITAL ADVISORS, LLC**

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLHASSEE, FLORIDA

1. The name of the limited liability company is: Medina Capital Advisors, LLC

2. (a) Principal office address of the limited liability company: 501 BRICKELL KEY DRIVE, STE. 200

**(Note: MUST BE STREET ADDRESS)**

MIAMI FL 33131

(b) Mailing address of limited liability company: 501 BRICKELL KEY DRIVE, STE. 200

**(Note: MAY BE POST OFFICE BOX)**

MIAMI FL 33131

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3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

United States Registered Agents, Inc.

Registered Office Address:

420 S. Dixie Highway

Suite 4B

Coral Gables, FL 33146

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Corporate Creations Network Inc.

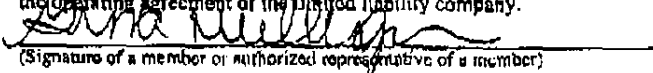
NEW Registered Office Address:

11380 Prosperity Farms Road #221E

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach Gardens FL 33410


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 of a member or authorized representative of a member)

Gina Mulligan as atty in fact

(Printed or typed name of signer)

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 of Registered Agent)

**Gina Mulligan, Special Secretary**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS15(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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