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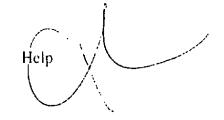
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REGISTERED AGENT CHANGE PONTE GADEA USA, INC.

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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 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 I 1. The name of the corporation: Ponte Gadea USA, Inc.	Aorida.		
2. The principal office address: 200 S Biscanye Blvd., STE 3250, MIAMI, FL 33131	····		
3. The mailing address (if different):			
4. Date of incorporation/qualification: 04/01/2005 Document number: P050000	19050		·
The name and street address of the current registered agent and registered office on file w Florida Department of State: (If resigned, enter resigned)	ith the		
TOYOS, ALINA ROJAS			
270 BISCAYNE BOULEVARD WAY, SUITE 201	- -		
MIAMI, FL 33131			
6. The name and street address of the new registered agent (if changed) and /or registered of (if changed):	fice		
Corporate Creations Network Inc.		2023	
801 US Highway 1	 	1023 JUN 27	
P.O. Box. NOT acceptable North Palm Beach, FL 33408		27 AM	ت. نا اا ق
The street address of its registered office and the street address of the business office of it as changed will be identical.	siregist		f second
Such change was authorized by resolution duly adopted by its board of directors or by an authorized by the board, or the corporation has been notified in writing of the change.	officer	so	
Tymberlyn Teefsy Tymberlyn Teefey, Attorney-in-Fa			_
hereby accept the appointment as registered agent and agree to act in this capacity. 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 conform the following of my duties, and I am familiar with and accept the obligation of my position as registered focument is being filed merely to reflect a change in the registered office address. I hereby the corporation has been notified in writing of this change.		performa . Or if irm that	ance this the
Tymberlyn Teafey 06/27/2023 Signature of Registered John Date			
Signature of Registered Len Date If signing on behalf of an entity:			_
Tymberlyn Teefey, Special Secretary			
Typed or Printed Name			

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