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05-31-18 18:04 FROM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ~~J L HOFMANN & ASSOCIATES, P.A.~~ *KSOT+Company LLC*
Account Number : I1999000022
Phone : (305)670-6370
Fax Number : (305)670-3390

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

Email Address: *usrad@usragents.com*

REGISTERED AGENT CHANGE
MEDINA CAPITAL PARTNERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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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 Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MEDINA CAPITAL PARTNERS, INC.
2. The principal office address: 9300 S. DADELAND BOULEVARD, SUITE 600 MIAMI, FL 33156
3. The mailing address (if different):

4. Date of incorporation/qualification: 05/10/2011 Document number: P11000044844

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)

United States Registered Agents, Inc.
420 S. Dixie Highway, Suite 4B
Coral Gables, FL 33146

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

United States Registered Agents, Inc.
9300 S. DADELAND BOULEVARD, SUITE 600
P.O. Box NOT acceptable
MIAMI, FL 33156

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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.

[Signature]
Subscribed and sworn to before me on this _____ day of _____, 2018.

RENE A. RODRIGUEZ, CFO
Notary Public in and for the State of Florida

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.

[Signature]
Signature of Registered Agent

5/31/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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