2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042730

Entity Name: NMN HOLDINGS, INC.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

FEI Number: 81-0556526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES M. MEYER 07/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR

Name MEYER, JAMES M.

Address 201 S. BISCAYNE BOULEVARD

SUITE 800

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. MEYER

DIRECTOR, PRESIDENT, SECRETARY AND TREASURER 07/29/2020

FILED Jul 29, 2020

Secretary of State

0759546513CC

Electronic Signature of Signing Officer/Director Detail

Date