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: AMY P FREEMAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P10000071863

Entity Name: STAR ANISE VENTURES, INC.

Current Principal Place of Business:

2708 ALTERNATE 19 SUITE 500 PALM HARBOR, FL 34683

Current Mailing Address:

2708 ALTERNATE 19 STE 500 PALM HARBOR, FL 34683 US

FEI Number: 27-4535874

Name and Address of Current Registered Agent:

FREEMAN, AMY P 2708 ALTERNATE 19 SUITE 500 PALM HARBOR, FL 34683 US Certificate of Status Desired: No

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 | : AMY P. FREEMAN | | | 06/12/2017 |
|---------------------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VP | Title | VP | |
| Name | DAVIS, JEFFREY D | Name | REHLING, STEVEN M | |
| Address | 2011 BAYVIEW PLACE | Address | 3024B COASTAL HIGHWAY | |
| City-State-Zip: | INDIAN ROCKS BEACH FL 33785 | City-State-Zip: | ST. AUGUSTINE FL 32084 | |
| Title | VP | Title | PRESIDENT | |
| Name | REHLING, PENNY L | Name | FREEMAN, AMY P | |
| Address | 3024B COASTAL HIGHWAY | Address | 1624 SEABREEZE DRIVE | |
| City-State-Zip: | ST. AUGUSTINE FL 32084 | City-State-Zip: | TARPON SPRINGS FL 34689 | |

Date

PRESIDENT

06/12/2017