# 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: JENNIFER WAXMAN-LOYD

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L10000123542

Entity Name: ONE TRIBE WELLNESS DISTRIBUTION, LLC

### Current Principal Place of Business:

2014 EDGEWATER DRIVE #116 ORLANDO, FL 32804

## **Current Mailing Address:**

2014 EDGEWATER DRIVE #116 ORLANDO, FL 32804 US

## FEI Number: 27-4123999

#### Name and Address of Current Registered Agent:

LOVELACE, BARBARA Y 1703 N. INDIAN RIVER RD. NEW SMYRNA BEACH, FL 32169 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                              | : BARBARA LOVELACE                       |                 |                              | 01/27/2015 |
|  | Electronic Signature of Registered Agent |                 |                              | Date       |
| Authorized Person(s) Detail :          |  |                 |                              |            |
| Title                                  | MANAGING MEMBER                          | Title           | MANAGING MEMBERS             |            |
| Name                                   | SUSTAINABLE SYNERGY, INC.                | Name            | AQUILIA CAPITAL, INC.        |            |
| Address                                | 2014 EDGEWATER DRIVE<br>#116             | Address         | 2014 EDGEWATER DRIVE<br>#116 |            |
| City-State-Zip:                        | ORLANDO FL 32804                         | City-State-Zip: | ORLANDO FL 32804             |            |
| Title                                  | MANAGING MEMBER                          |                 |                              |            |
| Name                                   | EPRODUCTMINE LLC                         |                 |                              |            |
| Address                                | 2014 EDGEWATER DRIVE<br>#116             |                 |                              |            |
| City-State-Zip:                        | ORLANDO FL 32804                         |                 |                              |            |

MANAGING MEMBER

01/27/2015

#### FILED Jan 27, 2015 Secretary of State CC9549357042

Certificate of Status Desired: No

Date